

AR01 (ef)

Annual Return



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Company Name: CFS ADMINISTRATION LIMITED

Company Number: 05360731

Date of this return: **28/01/2016**

SIC codes: **66190**

66290

Company Type: Private company limited by shares

Situation of Registered

Office:

75 EDGE END LANE GREAT HARWOOD

BLACKBURN LANCASHIRE

BB6 7QD

Officers of the company

| Company Secretary | 1 |
|-------------------|-----------------------------------|
| Type: | Person |
| Full forename(s): | MR. STEVEN EDWARD |
| Surname: | CROWE |
| Former names: | |
| Service Address: | 75 EDGE END LANE GREAT HARWOOD |
| | BLACKBURN |
| | LANCASHIRE |
| | BB6 7QD |

Company Director 1

Type: Person

Full forename(s): MR. STEVEN EDWARD

Surname: CROWE

Former names:

Service Address: 75 EDGE END LANE

GREAT HARWOOD

BLACKBURN LANCASHIRE BB6 7QD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1967 Nationality: BRITISH

Occupation: FINANCIAL ADVISER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 840 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 840 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS AND RIGHTS TO A DISTRIBUTION.

| Statem | ent of Cap | ital (Totals) | | |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 840 | |
| | | Total aggregate nominal value | 840 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 840 ORDINARY shares held as at the date of this return

Name: STEVEN EDWARD CROWE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.