

AR01 (ef)

Annual Return



X4EKMJWA

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26/08/2015

Company Name:

CFS (2005) LIMITED

Company Number:

05576939

Date of this return:

31/07/2015

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

SUITE 576, 2ND FLOOR

ELDER HOUSE, ELDER GATE

MILTON KEYNES

MK9 1LR

Officers of the company

Company Secretary	1				
Type: Full forename(s):	Person MISS LINDSAY				
Surname:	TREASURE				
Former names:					
Service Address recorded as Company's registered office					
Company Director	1				
Type: Full forename(s):	Person MR ROGER WILLIAM				
Surname:	PURKISS				
Former names:					
Service Address recorded as Company's registered office					
Country/State Usually Resident: ENGLAND					
Date of Birth: 03/05/1957 Occupation: CONSULTA	Nationality: BRITISH				

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	2 0 0
Prescribed particulars FULL VOTING RIGHTS			

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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 : 2 ORDINARY shares held as at the date of this return

Name: ROGER PURKISS

Authorisation

Authenticated

This form was authorised by one of the following:

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