



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **CFS SECRETARIES (LONDON) LTD**

*Company Number:* **05600819**

*Date of this return:* **24/10/2010**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **DEPT 2 43 OWSTON ROAD  
CARCROFT  
DONCASTER  
ENGLAND  
DN6 8DA**

**Officers of the company**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR BRYAN ANTHONY**

*Surname:*                **THORNTON**

*Former names:*

*Service Address:*        **21 BRAYFORD ROAD  
BALBY  
DONCASTER  
SOUTH YORKSHIRE  
DN4 8TA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/07/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **CFS SECRETARIES LIMITED**

*Registered or  
principal address:* **43 OWSTON ROAD  
CARCROFT  
DONCASTER  
SOUTH YORKSHIRE  
ENGLAND  
DN6 8DA**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **4542138**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>1</b> |

### *Prescribed particulars*

THE COMPANY DIRECTORS SHALL NOT BE AUTHORISED TO MAKE ANY OFFER OR ALLOTMENT OF SHARES IN THE COMPANY, OR GRANT ANY RIGHT TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITIES INTO, SHARES IN THE COMPANY IF SUCH ALLOTMENT, OR ALLOTMENT IN PURSUANCE OF SUCH OFFER OR RIGHT, WOULD OR MIGHT RESULT IN THE AGGREGATE OF THE SHARES OR STOCK IN ISSUE EXCEEDING, IN NORMAL VALUE, THE AMOUNT OF THE AUTHORISED SHARE CAPITAL OF THE COMPANY FOR THE TIME BEING, AND SUCH LIMITATION SHALL DETERMINE THE MAXIMUM AMOUNT OF THE RELEVANT SECURITIES WHICH AT ANY TIME REMAIN TO BE ALLOTTED BY THE DIRECTORS HEREUNDER

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2010-10-24**  
*Name:* **CFS SECRETARIES LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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