



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CFS 1003 LTD**

Company Number: **06986748**

Date of this return: **26/10/2010**

SIC codes: **6230**

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

Situation of Registered Office: **DEPT 2 43 OWSTON ROAD
CARCROFT
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN6 8DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BOB**

Surname: **JONES**

Former names:

Service Address: **245 WINDOW LANE
DONCASTER
UNITED KINGDOM
DN6 7JA**

Company Secretary 2

Type: **Person**
Full forename(s): **MR GARETH**

Surname: **WILBURN**

Former names:

Service Address: **2 SIMONS COURT SIMONS WAY
BARNSELY
SOUTH YORKSHIRE
UNITED KINGDOM
S73 8ST**

Company Secretary 3

Type: **Person**
Full forename(s): **MRS LAUREN**

Surname: **WINFIELD**

Former names:

Service Address: **145 BRISTOL ROAD
EDGWARE
UNITED KINGDOM
D98 6HN**

Company Director ***I***

Type: **Person**

Full forename(s): **MISS JODIE**

Surname: **ADAMS**

Former names:

Service Address: **HILL COTTAGE STUBBS LANE
DONCASTER
UNITED KINGDOM
DN6 7IS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/08/1992**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BRYAN**

Surname: **THORNTON**

Former names:

Service Address: **29 FIELD CLOSE
DONCASTER
UNITED KINGDOM
DN6 8DA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/07/1955** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
...			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2010 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 2010-10-26
Name: BRYAN THORNTON

Authorisation

Authenticated

This form was authorised by one of the following:

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