



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* CFS (Luton) Limited

*Company Number:* 07049319

*Date of this return:* 19/10/2014

*SIC codes:* 86900

*Company Type:* Private company limited by shares

*Situation of Registered Office:* PROSPERO HOUSE 46-48 ROTHESAY ROAD  
LUTON  
BEDFORDSHIRE  
ENGLAND  
LU1 1QZ

Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JOSIE ALISON**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **4 ST AUGUSTINE CLOSE  
HITCHIN  
HERTFORDSHIRE  
UNITED KINGDOM  
SG5 1JJ**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS RUTH ELIZABETH**

*Surname:* **KIRCHNER**

*Former names:*

*Service Address:* **3 LISTER AVENUE  
HITCHIN  
HERTS  
UNITED KINGDOM  
SG4 9ES**

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

*Date of Birth:* **16/02/1951**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY VOTING SHARES WITH RIGHTS TO DIVIDEND AND CAPITAL**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2014 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* : **800 ORDINARY shares held as at the date of this return**  
*Name:* **RUTH ELIZABETH KIRCHNER**

*Shareholding 2* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **PETER REDMAN**

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### *Authorisation*

*Authenticated*

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

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