



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CFS (LUTON) LIMITED**

Company Number: **07049319**

Date of this return: **19/10/2010**

SIC codes: **8514**

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

Situation of Registered Office: **46-48 ROTHEsay ROAD
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 1QZ**

Officers of the company

Company Secretary 1

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

Surname: **THOMPSON**

Former names:

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

Company Director 1

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

Surname: **KIRCHNER**

Former names:

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

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

Date of Birth: **16/02/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2010 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 : 0 ORDINARY shares held as at 2010-10-19

1 shares transferred on 2009-10-19

Name: TEMPLE SECRETARIES LIMITED

Shareholding 2 : 800 ORDINARY shares held as at 2010-10-19

Name: RUTH KIRCHNER

Shareholding 3 : 200 ORDINARY shares held as at 2010-10-19

Name: PETER REDMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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