



Companies House
— for the record —

AR01 (ef)

Annual Return

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<i>Company Name:</i>	CFS (Luton) Limited
<i>Company Number:</i>	07049319
<i>Date of this return:</i>	19/10/2012
<i>SIC codes:</i>	86900
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	PROSPERO HOUSE 46 - 48 ROTHESAY ROAD LUTON BEDFORDSHIRE ENGLAND LU1 1QZ

Officers of the company

Company Secretary 1

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

Surname: **KIRCHNER**

Former names: **KIRCHNER**

Service Address: **3 LISTER AVENUE
HITCHIN
HERTS
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

ORDINARY VOTING SHARES WITH RIGHTS TO DIVIDEND AND CAPITAL

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 19/10/2012 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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