



**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:* **19/10/2011**

*SIC codes:* **74990**

*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**

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*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)

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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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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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 19/10/2011 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **TEMPLE SECRETARIES LIMITED**

*Shareholding 2* : **800 ORDINARY shares held as at the date of this return**  
*Name:* **RUTH KIRCHNER**

*Shareholding 3* : **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.