



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWPU1H1V

Received for filing in Electronic Format on the: **28/01/2010**

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*Company Name:* **CFS ADMINISTRATION LIMITED**

*Company Number:* **05360731**

*Date of this return:* **28/01/2010**

*SIC codes:* **6713**

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

*Situation of Registered Office:* **75 EDGE END LANE  
GREAT HARWOOD  
BLACKBURN  
LANCASHIRE  
BB6 7QD**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **STEVEN EDWARD**

*Surname:* **CROWE**

*Former names:*

*Service Address:* **75 EDGE END LANE  
GREAT HARWOOD  
BLACKBURN  
LANCASHIRE  
BB6 7QD**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **LOIS ANN**

*Surname:* **CROWE**

*Former names:*

*Service Address:* **75 EDGE END LANE  
GREAT HARWOOD  
BLACKBURN  
LANCASHIRE  
BB6 7QD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/11/1966** *Nationality:* **BRITISH**

*Occupation:* **INSURANCE MANAGER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **STEVEN EDWARD**  
*Surname:*                      **CROWE**  
*Former names:*  
*Service Address:*              **75 EDGE END LANE**  
   **GREAT HARWOOD**  
   **BLACKBURN**  
   **LANCASHIRE**  
   **BB6 7QD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/06/1967**                      *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCIAL ADVISER**

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## Statement of Capital (Share Capital)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS AND RIGHTS TO A DISTRIBUTION.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2010 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

**100 ORDINARY Shares held as at 28/01/2010**

*Name:* **LOIS ANN CROWE**

*Address:*

*Shareholding* : 2

**900 ORDINARY Shares held as at 28/01/2010**

*Name:* **STEVEN EDWARD CROWE**

*Address:*

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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.