

# 363a<sub>(ef)</sub>

### **Annual Return**

Company Name:

CIVIL INVESTIGATION OF FRAUD LIMITED

Company Number:

05901780

Received for filing in Electronic Format on the: 10/08/2007

Company Details

Period Ending: 10/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

51 BISHOPRIC HORSHAM WEST SUSSEX RH12 1BS At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BRITIS

**BRITISH TAXPAYERS ASSOCIATION** *Address:* 

1ST FLOOR BARCLAYS HOUSE

TRUSTEES LTD

51 BISHOPRIC HORSHAM

WEST SUSSEX RH12 1BS

Director 1:

Name: GEOFFREY MARTIN ADAMS Address: OAK HOUSE

Date of Birth: 17/04/1947 NORTH HEATH LANE

Nationality: BRITISH HORSHAM

Occupation: TAX CONSULTANT WEST SUSSEX RH12 5PJ

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 10/08/2007

Name: BRITISH TAXPAYERS ASSOCIATION LTD

Address: BARCLAYS HOUSE

1ST FLOOR 51 BISHOPRIC HORSHAM WEST SUSSEX UK RH12 1BS

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/08/2007 Authenticated: Yes (E/W)