



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**XUS9CME4**

*Company Name:* **CIVIL INVESTIGATION OF FRAUD LIMITED**

*Company Number:* **05901780**

*Date of this return:* **09/08/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **51 BISHOPRIC  
HORSHAM  
WEST SUSSEX  
RH12 1BS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BRITISH TAXPAYERS ASSOCIATION TRUSTEES LTD**

*Registered or principal address:* **1ST FLOOR BARCLAYS HOUSE  
51 BISHOPRIC  
HORSHAM  
WEST SUSSEX  
GREAT BRITAIN  
RH12 1BS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **02744887**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR GEOFFREY MARTIN**

*Surname:* **ADAMS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/04/1947** *Nationality:* **BRITISH**  
*Occupation:* **TAX CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS KATHRYN ANN**

*Surname:*                            **ADAMS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **13/05/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **TAX CONSULTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2010 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* : **2 ORDINARY shares held as at 2010-08-09**  
*Name:* **BRITISH TAXPAYERS ASSOCIATION LTD**

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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.