



Companies House
— for the record —

363a_(ef)

Annual Return



XJ4SPAJU

Received for filing in Electronic Format on the: **08/06/2009**

Company Name: **CSF FINANCE LIMITED**

Company Number: **04423107**

Company Details

Period Ending: **24/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**27 MORE LANE
ESHER
SURREY
KT10 8AP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LOUISE NORTHALL**

Address: **27 MORE LANE
ESHER
SURREY
KT10 8AP**

Director 1 :

Name: **LOUISE NORTHALL**

Address: **27 MORE LANE
ESHER
SURREY
KT10 8AP**

Date of Birth: **20/11/1964** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MICHAEL JOHN NORTHALL** *Address:* **27 MORE LANE
ESHER
SURREY
KT10 8AP**

Date of Birth: **11/11/1954** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| ORDINARY | 1000 | GBP1000 |
| <i>TOTALS</i> | | |
| | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 24/04/2009
100 DISPOSED OF IN PERIOD ON 30/04/2008

Name: **FREELAND LTD**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 24/04/2009
24 DISPOSED OF IN PERIOD ON 30/04/2008

Name: **H W FISHERS NOMINEES**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 24/04/2009
600 DISPOSED OF IN PERIOD ON 30/04/2008**

Name: **CSF GROUP PLC**

Address:

Shareholding 4:

**0 ORDINARY Shares held as at 24/04/2009
92 DISPOSED OF IN PERIOD ON 30/04/2008**

Name: **MICHAEL COHEN**

Address:

Shareholding 5:

500 ORDINARY Shares held as at 24/04/2009

Name: **MICHAEL JOHN NORTALL**

Address:

Shareholding 6:

0 ORDINARY Shares held as at 24/04/2009
92 DISPOSED OF IN PERIOD ON 30/04/2008

Name: **DAVID MILES GREENBERG**

Address:

Shareholding 7:

500 ORDINARY Shares held as at 24/04/2009

Name: **LOUISE NORTHALL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/06/2009**

Authenticated: **Yes (E/W)**