



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XG9DBWLR

Received for filing in Electronic Format on the: **11/08/2011**

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

*Company Number:* **05901780**

*Date of this return:* **09/08/2011**

*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**

---

## *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**

---

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <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>                   |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2011 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 2011-08-09**  
*Name:* **BRITISH TAXPAYERS ASSOCIATION LTD**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.