



Companies House
— for the record —

363a_(ef)

Annual Return



X109ECAV

Received for filing in Electronic Format on the: **10/08/2009**

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

Company Number: **05901780**

Company Details

Period Ending: **10/08/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**51 BISHOPRIC
HORSHAM
WEST SUSSEX
RH12 1BS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BRITISH TAXPAYERS
ASSOCIATION TRUSTEES
LTD**

Address: **1ST FLOOR BARCLAYS HOUSE
51 BISHOPRIC
HORSHAM
WEST SUSSEX
RH12 1BS**

Director 1 :

Name: **MR GEOFFREY MARTIN
ADAMS**

Address: **OAK HOUSE NORTH HEATH LANE
HORSHAM
WEST SUSSEX
RH12 5PJ**

Date of Birth: **17/04/1947**

Nationality: **BRITISH**

Occupation: **TAX CONSULTANT**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2009 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 10/08/2009

Name:

BRITISH TAXPAYERS ASSOCIATION LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/08/2009**

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