



*Companies House*  
— for the record —

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

**Annual Return**



**XYWHGZH4**

*Received for filing in Electronic Format on the:* **06/05/2008**

*Company Name:* **CVL LIMITED**

*Company Number:* **01895196**

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### *Company Details*

*Period Ending:* **01/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**8 CANADA SQUARE  
LONDON  
UNITED KINGDOM  
E14 5HQ**

*Register of  
Members Address:*

**8 CANADA SQUARE  
LONDON  
UNITED KINGDOM  
E14 5HQ**

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

Company Secretary 1:

Name: **GEORGE WILLIAM BAYER**

Address: **FLAT 1 OLD BANK HOUSE  
110 BERMONDSEY STREET  
LONDON  
SE1 3TX**

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Director 1 :

Name: **MR MALCOLM JAMES  
BROOKES**

Address: **JUBILEE BELL CLOSE  
HALLOW  
WORCESTERSHIRE  
UNITED KINGDOM  
WR2 6QA**

Date of Birth: **16/09/1955**

Nationality: **British**

Occupation: **HEAD OF FINANCE,  
COMMERCIAL BANKING**

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## 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000.00</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000.00</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 01/05/2008**

*Name:*

**HSBC HOLDINGS PLC**

*Address:*

**8 CANADA SQUARE**

**LONDON**

**UNITED KINGDOM**

**E14 5HQ**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/05/2008**

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