



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XB7JR9MK**

*Received for filing in Electronic Format on the:* 06/05/2009

*Company Name:* CVL LIMITED

*Company Number:* 01895196

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*Company Details*

*Period Ending:* 01/05/2009

*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:* **SARAH MAHER**

*Address:* **FLAT 3 10 BEDFORD HILL  
BALHAM  
LONDON  
UNITED KINGDOM  
SW12 9RG**

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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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*Director 2 :*

*Name:* **MICHAEL JOHN RUSSELL-  
BROWN**

*Address:* **BROOK HOUSE CAKEBOLE  
CHADDESLEY CORBETT  
WORCESTERSHIRE  
ENGLAND  
DY10 4RQ**

*Date of Birth:* **08/02/1948**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

## 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>
<i>TOTALS</i>		
	<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 01/05/2009 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 01/05/2009**

*Name:* **HSBC HOLDINGS PLC**

*Address:*

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/05/2009**

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