



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **C.V.S. (ANGLIA) LIMITED**

*Company Number:* **02128305**

*Date of this return:* **31/01/2012**

*SIC codes:* **45200**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **15 HOLYWELLS ROAD  
IPSWICH  
SUFFOLK  
IP3 0DL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O LARKING GOWEN  
UNIT 1 CLAYDON BUSINESS PARK  
GREAT BLAKENHAM  
IPSWICH  
UNITED KINGDOM  
IP6 0NL

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PATRICIA HELEN**

*Surname:* **HOWES**

*Former names:*

*Service Address:* **THE THICKS CHURCH LANE  
HENLEY  
IPSWICH  
SUFFOLK  
IP6 0RR**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MARK**

*Surname:*                **HOWES**

*Former names:*

*Service Address:*        **THE THICKS CHURCH LANE  
HENLEY  
IPSWICH  
SUFFOLK  
IP6 0RR**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **10/03/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **PATRICIA HELEN**

*Surname:*                         **HOWES**

*Former names:*

*Service Address:*                **THE THICKS CHURCH LANE**  
   **HENLEY**  
   **IPSWICH**  
   **SUFFOLK**  
   **IP6 0RR**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **18/10/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BOOK KEEPER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**SHARES RANK EQUALLY FOR VOTING PURPOSES.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **P. HOWES**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **M. HOWES**

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## *Authorisation*

*Authenticated*

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

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