



Companies House

AR01 (ef)

Annual Return



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X413VMAJ

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

Company Number: **02128305**

Date of this return: **31/01/2015**

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
1 CLAYDON BUSINESS PARK
GREAT BLAKENHAM
IPSWICH
UNITED KINGDOM
IP6 0NL

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)

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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