



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/07/2015**

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Company Name: **CVSI LIMITED**

Company Number: **02347203**

Date of this return: **24/07/2015**

SIC codes: **62090**
95110

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

Situation of Registered Office: **LYNTON HOUSE 7-12 TAVISTOCK SQUARE**
LONDON
WC1H 9BQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MICHELE**

Surname: **BROOKES**

Former names:

Service Address: **NEWSTEAD HOUSE LAKE VIEW DRIVE
ANNESLEY
NOTTINGHAM
ENGLAND
NG15 0DT**

Company Director **1**

Type: **Person**
Full forename(s): **MR SANDIP SINGH**

Surname: **CHANNA**

Former names:

Service Address: **19 HERMITAGE ROAD
EDGBASTON
BIRMINGHAM
ENGLAND
B15 3UP**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **25/10/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN**

Surname: **LEWIS**

Former names:

Service Address: **BUILDING A1 101 (C/O SALLY HANCOCK) CODY
TECHNOLOGY PARK
OLD IVELY ROAD
FARNBOROUGH
HAMPSHIRE
ENGLAND
GU14 0LX**

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

Date of Birth: **06/05/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD STUART**

Surname: **MIDGLEY**

Former names:

Service Address: **11 HUNTERS GREEN
CULLINGWORTH
BRADFORD
WEST YORKSHIRE
ENGLAND
BD13 5JH**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **26/04/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ALAN ARTHUR**

Surname: **WATKINS**

Former names:

Service Address: **BUILDING A1 1001 (C/O SALLY HANCOCK) CODY
TECHNOLOGY PARK
OLD IVELY ROAD
FARNBOROUGH
HAMPSHIRE
ENGLAND
GU14 0LX**

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

Date of Birth: **16/08/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER SHAREHOLDERS AGREEMENT			

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 24/07/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **COMPUTER SYSTEMS INTEGRATION LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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