



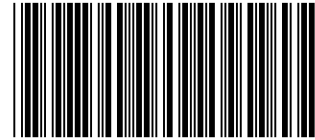
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CV SECURITIES LIMITED**

*Company Number:* **02908683**



XCWMYEHK

*Received for filing in Electronic Format on the:* **11/04/2006**

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*Company Details*

*Period Ending:* **15/03/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**WHITTINGTON HALL  
WHITTINGTON ROAD,  
WHITTINGTON  
WORCESTER  
WORCESTERSHIRE  
WR5 2ZX**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PEMBERSTONE (SECRETARIES)  
LIMITED**

*Address:* **WHITTINGTON HALL  
WHITTINGTON ROAD  
WORCESTER  
WORCESTERSHIRE WR5 2ZX**

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*Director 1:*

*Name:* **PEMBERSTONE  
(DIRECTORS) LIMITED**

*Address:* **WHITTINGTON HALL  
WHITTINGTON ROAD  
WORCESTER  
WORCESTERSHIRE WR5 2ZX**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 15/03/2006**

*Name:* **A J BRUCKLAND AS NOMINEE FOR CIM MANAGEMENT**

*Address:* **WHITTINGTON HALL  
WHITTINGTON ROAD  
WORCESTER WR5 2ZX**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 15/03/2006**

*Name:* **CIM MANAGEMENT LTD**

*Address:* **WHITTINGTON HALL, WHITTINGTON ROAD  
WORCESTER WORCESTERSHIRE WR5 2ZX**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/04/2006** *Authenticated:* **Yes (E/W)**