



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/07/2008**

Company Name: **CV SECURITIES LIMITED**

Company Number: **02908683**

Company Details

Period Ending: **15/03/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PEMBERSTONE (SECRETARIES) LIMITED** *Address:* **WHITTINGTON HALL WHITTINGTON ROAD
WORCESTER
WORCESTERSHIRE
WR5 2ZX**

Director 1 :

Name: **PEMBERSTONE (DIRECTORS) LIMITED** *Address:* **WHITTINGTON HALL WHITTINGTON ROAD
WORCESTER
WORCESTERSHIRE
WR5 2ZX**

Date of Birth:

Nationality:

Occupation:

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2008 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 15/03/2008

Name:

CIM MANAGEMENT LTD

Address:

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

Shareholding 2:

1 ORDINARY Shares held as at 15/03/2008

Name:

A J BRUCKLAND AS NOMINEE FOR CIM MANAGEMENT

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/07/2008**

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