



*Companies House*  
— for the record —

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

**Annual Return**



**X7L0H97M**

*Received for filing in Electronic Format on the: 21/04/2009*

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

*Company Number:* **02908683**

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### *Company Details*

*Period Ending:* **15/03/2009**

*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**

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*Director 1 :*

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

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

*Date of Birth:*

*Nationality:*

*Occupation:*

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>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 15/03/2009 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 15/03/2009**

*Name:*

**CIM MANAGEMENT LTD**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 15/03/2009**

*Name:*

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

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/04/2009**

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