



Companies House

— for the record —
Company Name
CVS (TRANSPORT) LTD



RRS
45
000117

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Private Company Limited By Shares

Company Number
3702753

Information extracted from
Companies House records on
5th May 2000

Section 1: Company details

Ref: 3702753/01/01

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	71 Oxford Road Nelson Lancashire BB9 8JZ	Address <u>93 REEDLEY ROAD</u> <u>BURNLEY</u> <u>LANCASHIRE</u> UK Postcode <u>BB102NE</u>
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode <u> </u>
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode <u> </u>
> Principal Business Activities <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		SIC CODE Description <u>6024</u> <u>FREIGHT TRANSPORT BY ROAD</u> _____ _____ _____ _____ _____

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Barbara DAY Address 7 Oxford Road Nelson Lancashire BB9 8JZ	Name Address 93 REEDLEY ROAD BURNLEY LANCASHIRE UK Postcode BB10 2NE Date of change 20/05/2000 Date Barbara DAY ceased to be secretary (if applicable) / /
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Kevin Peter MCKENNA Address 71 Oxford Road Nelson Lancashire BB9 8JZ Date of birth 21/08/1949 Nationality British Occupation Director	Name Address 93 REEDLEY ROAD BURNLEY LANCASHIRE UK Postcode BB10 2NE Date of birth 20/05/2000 Nationality Occupation Date of change / / Date Kevin Peter MCKENNA ceased to be director (if applicable) / /

Section 3: Total Issued Share Capital**(B)**

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY

100

Aggregate Nominal Value of issued shares

£100

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name KEVIN PETER McKENNA <hr/> Address 93 REEDLEY RD. <hr/> BURNLEY, LANCs <hr/> UK Postcode BB1 0 2 NE	99 ORDINARY		
Name BARBARA DAY <hr/> Address 93 REEDLEY RD. <hr/> BURNLEY, LANCs. <hr/> UK Postcode BB1 0 2 NE	1 ORDINARY		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode			

Section 4B: Details of Former Shareholders

- > • Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > • Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name FIRST SECRETARIES LTD Address 72 NEW BOND STREET LONDON UK Postcode W 1 Y 9 D D L L	1 ORDINARY	28-7-99
Name FIRST DIRECTORS LTD Address as above UK Postcode L L L L L L L L	1 ORDINARY	28-7-99
Name Address UK Postcode L L L L L L L L		
Name Address UK Postcode L L L L L L L L		
Name Address UK Postcode L L L L L L L L		



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

14, 06, 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 27/1/2000 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **27th January 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

00017

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name



Cassons
Chartered Accountants

Telephone number inc code

01282 433377

Address

Ashworth House

Manchester Road

Burnley BB11 1TT

DX number if applicable

DX exchange

Postcode
