



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/05/2010**

Company Name: **CVS HOLDINGS LIMITED**

Company Number: **04027709**

Date of this return: **24/04/2010**

SIC codes: **7415**

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

Situation of Registered Office: **STONE CIRCLE ROAD
ROUND SPINNEY
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 8RS**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **PETER ANTHONY**

Surname: **JORDAN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MERVIN**
Surname: **DUNN**
Former names:
Service Address: **7696 SOMERLY COURT**
 NEW ALBANY
 OHIO 43054

Country/State Usually Resident: **USA**

Date of Birth: **07/10/1953** *Nationality:* **AMERICAN**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **2**

Type: **Person**
Full forename(s): **PETER ANTHONY**
Surname: **JORDAN**
Former names:
Service Address: **5 ANCONA GARDENS**
 SHENLEY BROOK END
 MILTON KEYNES
 BUCKINGHAMSHIRE
 MK5 7FN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1961** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **CHAD M**

Surname: **UTRUP**

Former names:

Service Address: **6440 WALDEN CIRCLE
DUBLIN
OHIO 43016
IRISH**

Country/State Usually Resident: **USA**

Date of Birth: **18/11/1972** *Nationality:* **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	23000100
		<i>Aggregate nominal value</i>	23000100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	23000100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23000100
		<i>Total aggregate nominal value</i>	23000100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

23000100 ORDINARY Shares held as at 24/04/2010

Name: **COMMERCIAL VEHICLE GROUP INC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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