



Companies House

AR01 (ef)

Annual Return



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X57AWGSA

Company Name: **CVS HOLDINGS LIMITED**

Company Number: **04027709**

Date of this return: **24/04/2016**

SIC codes: **70100**

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 Director ***1***

Type: **Person**

Full forename(s): **MR KIRK**

Surname: **FEILER**

Former names:

Service Address: **7800 WALTON PARKWAY
NEW ALBANY
OHIO
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/09/1971** *Nationality:* **AMERICAN**

Occupation: **VICE PRESIDENT OF FINANCIAL
REPORTING**

Company Director 2

Type: **Person**
Full forename(s): **MS STACIE**

Surname: **FLEMING**

Former names:

Service Address: **7800 WALTON PARKWAY
NEW ALBANY
OHIO
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/10/1978** *Nationality:* **AMERICAN**

Occupation: **VICE PRESIDENT, CORPORATE
CONTROLLER & CHIEF ACCOU**

Company Director **3**

Type: **Person**
Full forename(s): **MR TERRY A**

Surname: **HAMMETT**

Former names:

Service Address: **7800 WALTON PARK
NEW ALBANY
OHIO
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/12/1964** *Nationality:* **AMERICAN**

Occupation: **TREASURER & VICE PRESIDENT
OF INVESTOR RELATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4105604
		<i>Aggregate nominal value</i>	4105604
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4105604
		<i>Total aggregate nominal value</i>	4105604

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **4105604 ORDINARY shares held as at the date of this return**
Name: **COMMERCIAL VEHICLE GROUP INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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