



*Companies House*  
— for the record —

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

**Annual Return**



XPXRYYDJ

*Received for filing in Electronic Format on the: 27/03/2008*

*Company Name:* **CV2 LIMITED**

*Company Number:* **04688544**

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### *Company Details*

*Period Ending:* **06/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ST MARYS HOUSE 42  
VICARAGE CRESCENT  
LONDON  
SW11 3LD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHARLES FRANCIS LUYCKX**      *Address:* **12 TONSLEY STREET  
LONDON  
SW18 1BJ**

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*Director 1 :*

*Name:* **CHARLES FRANCIS LUYCKX**      *Address:* **12 TONSLEY STREET  
LONDON  
SW18 1BJ**

*Date of Birth:* **30/01/1969**      *Nationality:* **ITALIAN**      *Occupation:* **BUSINESSMAN**

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*Director 2 :*

*Name:* **ROBERT ADRIAN GRAHAM  
'T HOOFT**      *Address:* **91-93 SHUTTLEWORTH ROAD  
LONDON  
SW11 3DL**

*Date of Birth:* **11/05/1968**      *Nationality:* **DUTCH**      *Occupation:* **BUSINESSMAN**

## 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>
<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 06/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 06/03/2008**

*Name:* **CAPRICORN ASSOCIATES UK LTD**  
*Address:* **ST MARY S HOUSE 42 VICARAGE CRESCENT  
LONDON  
SW11 3LD**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/03/2008**

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