

Company No 4688544

CV2 LIMITED

REPORT AND FINANCIAL STATEMENTS

30th JUNE 2011

FRIDAY



A19

A18Q9512
11/05/2012
COMPANIES HOUSE

#356

CV2 Limited**Directors**

C F Luyckx
R A G t' Hooft

Secretary and Registered Office

C F Luyckx
St Mary's House, 42 Vicarage Crescent, London SW11 3LD

Report of the Directors

The directors present their report and the financial statements for the year ended 30th June 2011

Results and Dividends

The company was incorporated on 6th March 2003 and has not traded since

Directors and their Interests

The directors listed above remained in office throughout the year

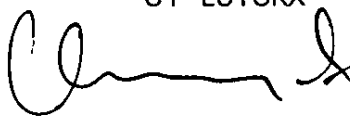
None of the directors had any interests, in the share capital of the company at the beginning and end of the year

Basis of Preparation

This report has been prepared in accordance with the provisions applicable to companies subject to small companies' regime

By Order of the Board

C F LUYCKX

A handwritten signature in black ink, appearing to be 'C F Luyckx', written over a horizontal line.

Director

CV2 Limited

Balance Sheet at 30th June 2011

	<u>2011</u>	<u>2010</u>
	£	£
Current Assets		
Cash in hand	2	2
	<u>2</u>	<u>2</u>
Total Assets less Current Liabilities	£ 2	£ 2
	<u>2</u>	<u>2</u>
Capital and Reserves		
Authorised		
100 Ordinary Shares of £1 each	£ 100	£100
Issued and fully paid		
2 Ordinary Shares of £1 each	2	2
	<u>2</u>	<u>2</u>
	£ 2	£ 2
	<u>2</u>	<u>2</u>

For the year ended 30 June 2011 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

Directors' responsibilities

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and the Financial Reporting Standard for Smaller Entities (effective April 2008)

Approved by the Board on 8 May 2012



C F LUYCKX - Director