



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23N5P6J

Company Name: **CV2 LIMITED**

Company Number: **04688544**

Date of this return: **06/03/2013**

SIC codes: **64999**

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

Situation of Registered Office: **ST MARYS HOUSE
42 VICARAGE CRESCENT
LONDON
SW11 3LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES FRANCIS**

Surname: **LUYCKX**

Former names:

Service Address: **12 TONSLEY STREET
LONDON
SW18 1BJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT ADRIAN GRAHAM**

Surname: **'T HOOFT**

Former names:

Service Address: **91-93 SHUTTLEWORTH ROAD
LONDON
SW11 3DL**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **BUSINESSMAN**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHARLES FRANCIS**

Surname: **LUYCKX**

Former names:

Service Address: **12 TONSLEY STREET
LONDON
SW18 1BJ**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **YELLOWWOODS ASSOCIATES UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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