



Companies House
— for the record —

AR01 (ef)

Annual Return



XCKDVQD4

Received for filing in Electronic Format on the: **30/12/2010**

Company Name: **CVS ASSET MANAGEMENT LTD**

Company Number: **06765078**

Date of this return: **03/12/2010**

SIC codes: **7414**

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

Situation of Registered Office: **17 ALBEMARLE STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1S 4HP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS PRATIBHA**

Surname: **MAKWANA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): PRATIBHA

Surname: MAKWANA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/12/1964 Nationality: BRITISH

Occupation: ACCOUNTANT

Company Director 2

Type: **Person**
Full forename(s): MR LAWRENCE STANIER

Surname: PINKNEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/03/1957 Nationality: BRITISH

Occupation: SURVEYOR

Company Director 3

Type: **Person**
Full forename(s): MR SUNIL RAMESH

Surname: RADIA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/08/1981 *Nationality:* BRITISH

Occupation: SOLICITOR

Company Director 4

Type: **Person**
Full forename(s): MR ANUP MANILAL

Surname: SHAH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/01/1963 *Nationality:* BRITISH

Occupation: SOLICITOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ACCORDING TO ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2010 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 : **34 ORDINARY shares held as at 2010-12-03**
34 shares transferred on 2010-03-16

Name: **ANUP MANILAL SHAH**

Shareholding 2 : **16 ORDINARY shares held as at 2010-12-03**

Name: **PRATIBHA MAKWANA**

Shareholding 3 : **16 ORDINARY shares held as at 2010-12-03**

Name: **SUNIL RAMESH RADIA**

Shareholding 4 : **34 ORDINARY shares held as at 2010-12-03**

Name: **LAWRENCE STANIER PINKNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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