



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/11/2011**

Company Name: **CVS (NOTTS) LIMITED**

Company Number: **07312218**

Date of this return: **13/07/2011**

SIC codes: **5540**

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

Situation of Registered Office: **PHEASANT INN CHESTERFIELD ROAD SOUTH
MANSFIELD
ENGLAND
NG19 7AP**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **SIMMONS**

Former names:

Service Address: **FLAMINGO INN 126 OAKTREE LANE
MANSFIELD
UNITED KINGDOM
NG18 3HR**

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

Date of Birth: **29/04/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS VERONICA CAROL**

Surname: **SIMMONS**

Former names:

Service Address: **PHEASANT INN CHESTERFIELD ROAD SOUTH
MANSFIELD
UNITED KINGDOM
NG19 7AP**

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

Date of Birth: **20/10/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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 13/07/2011 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 : 50 ORDINARY shares held as at the date of this return
Name: CARL SIMMONS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: VERONICA CAROL SIMMONS

Authorisation

Authenticated

This form was authorised by one of the following:

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