

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 31/07/2014

Company Name: CVS DESIGN & BUILD LIMITED

Company Number: 07328030

Date of this return: 28/07/2014

SIC codes: 41201

Company Type: Private company limited by shares

Situation of Registered

Office: MARPLE **STOCKPORT CHESHIRE**

UNITED KINGDOM

28A CHURCH LANE

SK6 6DE

Officers of the company

Company Director 1

Type: Person

Full forename(s): PHILIP GRAHAM

Surname: STANLEY

Former names:

Service Address: 28A CHURCH LANE

MARPLE STOCKPORT CHESHIRE

UNITED KINGDOM

SK6 6DE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/04/1968 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
	GBP	Aggregate nominal value	100
Currency		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2014 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 = 50 ORDINARY shares held as at the date of this return

Name: HELEN MARIA STANLEY

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: PHILIP GRAHAM STANLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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