



Companies House

AR01 (ef)

Annual Return



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X46Z98DC

Company Name: **CVS BUSINESSES LTD**

Company Number: **08983002**

Date of this return: **07/04/2015**

SIC codes: **99999**

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

Situation of Registered Office: **C/O CVS ASSET MANAGEMENT LTD
LEVEL1, DEVONSHIRE HOUSE 1 MAYFAIR PLACE
LONDON
ENGLAND
W1J 8AJ**

Officers of the company

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: DIRECTOR

Company Director 3

Type: **Person**

Full forename(s): **SUNIL**

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: **DIRECTOR**

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: **04/11/1963**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 07/04/2015 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 : **34 ORDINARY shares held as at the date of this return**
Name: **LAWRENCE PINKNEY**

Shareholding 2 : **34 ORDINARY shares held as at the date of this return**
Name: **ANUP SHAH**

Shareholding 3 : **16 ORDINARY shares held as at the date of this return**
Name: **PRATIBHA MAKWANA**

Shareholding 4 : **16 ORDINARY shares held as at the date of this return**
Name: **SUNIL RADIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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