



Companies House
— for the record —

AR01 (ef)

Annual Return



X20ZF5V5

Received for filing in Electronic Format on the: **28/01/2013**

Company Name: **CVS ENGINEERING LTD**

Company Number: **SC415447**

Date of this return: **25/01/2013**

SIC codes: **71129**

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

Situation of Registered Office: **3 PRINCESS WALK
DYCE
ABERDEEN
ABERDEENSHIRE
SCOTLAND
AB21 7JL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS CEZARA VALERIA**

Surname: **SIMPSON**

Former names: **ADAOS**

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/10/1966**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2013 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 : **3 ORDINARY shares held as at the date of this return**
Name: **CEZARA SIMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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