



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/06/2011**

Company Name: **CREATIVE VIDEO ASSOCIATES LIMITED**

Company Number: **02622288**

Date of this return: **20/06/2011**

SIC codes: **9305**

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

Situation of Registered Office: **CVA HOUSE
2 COOPER ROAD
THORNBURY
BRISTOL
BS35 3UP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLES PHILIP**

Surname: **MCDOWALL**

Former names:

Service Address: **34 GRANGE COURT ROAD
WESTBURY ON TRYM
BRISTOL
BS9 4DR**

Company Director **1**

Type: **Person**
Full forename(s): **BRIAN HERBERT**

Surname: **LEWY**

Former names:

Service Address: **3 RUE DES MORLONS**
 17200 SAINT-SULPICE DE ROYAN
 FRANCE

Country/State Usually Resident: **FRANCE**

Date of Birth: **09/10/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHARLES PHILIP**

Surname: **MCDOWALL**

Former names:

Service Address: **34 GRANGE COURT ROAD
WESTBURY ON TRYM
BRISTOL
BS9 4DR**

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

Date of Birth: **01/05/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16173
		<i>Aggregate nominal value</i>	16173
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16173
		<i>Total aggregate nominal value</i>	16173

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2011 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 : 13025 ORDINARY shares held as at 2011-06-20
Name: EBBA CHRISTINE MARGARETHE LEWY

Shareholding 2 : 3148 ORDINARY shares held as at 2011-06-20
Name: CHARLES PHILLIP MCDOWALL

Authorisation

Authenticated

This form was authorised by one of the following:

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