



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/04/2015**

X46BSZ4Y

Company Name: **COMMISSIONING & VALIDATION SERVICES LTD**

Company Number: **04747186**

Date of this return: **29/04/2015**

SIC codes: **43999**

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

Situation of Registered Office: **62 POLEACRE LANE
WOODLEY
STOCKPORT
CHESHIRE
ENGLAND
SK6 1PH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **RICHARD**

Surname: **WEBSTER**

Former names:

Service Address: **66 GROSVENOR WAY
HORWICH
BOLTON
BL6 6DJ**

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

Date of Birth: **16/10/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR ENGINEER**

Company Director 2

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

Surname: **WELLS**

Former names:

Service Address: **62 POLEACRE LANE
WOODLEY
STOCKPORT
CHESHIRE
SK6 1PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR ENGINEER**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 29/04/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CRAIG WELLS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RICHARD WEBSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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