



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CVS FINANCIAL PLANNING LTD**

*Company Number:* **06068332**

*Date of this return:* **25/01/2015**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **UNIT 5 1ST FLOOR  
HIGHGATE BUSINESS CENTRE HIGHGATE ROAD  
BIRMINGHAM  
B12 8EA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS SHAZIA**

Surname: **SABIR**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR REFAQAT**

Surname: **SABIR**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/10/1974**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SHAZIA**

*Surname:* **SABIR**

*Former names:*

*Service Address:* **25 IRVING ROAD  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B92 2DQ**

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

*Date of Birth:* **07/02/1974** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2015 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:* **SABIR REFAQAT**

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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