



Companies House
— for the record —

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Annual Return



X077N8DJ

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Company Name: **C & V SERVICES (BOLTON) LIMITED**

Company Number: **01807244**

Company Details

Period Ending: **09/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**5 HOPE AVENUE
BOLTON
BL2 1LT**

*Register of
Members Address:*

**2 MAPLE COURT
DAVENPORT STREET
MACCLESFIELD
CHESHIRE
SK10 1JE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL WAREING**

Address: **STRATHMORE HOUSE 1B RYDAL
ROAD HEATON
BOLTON
BL1 5LQ**

Director 1 :

Name: **PAUL WAREING**

Address: **STRATHMORE HOUSE 1B RYDAL
ROAD HEATON
BOLTON
BL1 5LQ**

Date of Birth: **29/05/1961** *Nationality:* **British**

Occupation: **ENGINEER**

Director 2 :

Name: **STEPHEN WAREING**

Address: **5 HOPE AVENUE
BOLTON
LANCASHIRE
BL2 1LT**

Date of Birth: **19/09/1933** *Nationality:* **British**

Occupation: **ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 09/04/2008

Name: **STEPHEN WAREING**
Address: **5 HOPE AVENUE
BOLTON LANCASHIRE
BL2 5AZ**

Shareholding 2:

49 ORDINARY Shares held as at 09/04/2008

Name: **PAUL WAREING**
Address: **STRATHMORE HOUSE 16 RYDAL ROAD HEATON
BOLTON
BL1 5LQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/03/2009**

Authenticated: **Yes (E/W)**