



Companies House
— for the record —

AR01 (ef)

Annual Return



XEU5FJ08

Received for filing in Electronic Format on the: **09/04/2010**

Company Name: **COMMERCIAL VEHICLE FINANCE LIMITED**

Company Number: **02335496**

Date of this return: **03/04/2010**

SIC codes: **6521**

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

Situation of Registered Office: **NORTHERN CROSS
BASING VIEW
BASINGSTOKE
HAMPSHIRE
RG21 4HL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR NICHOLAS DAVID**

Surname: **JAMES**

Former names:

Service Address: **NORTHERN CROSS BASING VIEW
BASINGSTOKE
HAMPSHIRE
RG21 4HL**

Company Director **I**

Type: **Person**

Full forename(s): **BENOIT**

Surname: **DILLY**

Former names:

Service Address: **NORTHERN CROSS BASING VIEW
BASINGSTOKE
HAMPSHIRE
RG21 4HL**

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

Date of Birth: **1967-06-11** *Nationality:* **FRENCH**

Occupation: **COUNTRY MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR NICHOLAS DAVID**
Surname: **JAMES**
Former names:
Service Address: **NORTHERN CROSS BASING VIEW
BASINGSTOKE
HAMPSHIRE
RG21 4HL**

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

Date of Birth: **1960-03-30** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **ANTHONY RICHARD**
Surname: **TAYLOR**
Former names:
Service Address: **44 AWARD ROAD
CHURCH CROOKHAM
HAMPSHIRE
GU52 6HG**

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

Date of Birth: **1964-03-31** *Nationality:* **BRITISH**
Occupation: **CREDIT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2010 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

1000 ORDINARY Shares held as at 03/04/2010

Name: **HFGL LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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