



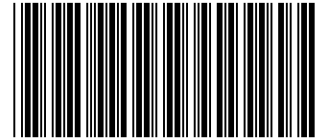
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CVSI LIMITED**

*Company Number:* **02347203**



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*Received for filing in Electronic Format on the:* **24/08/2006**

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*Company Details*

*Period Ending:* **24/07/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7250**

*Registered Office:*  
*Address:*

**SYSTEMS HOUSE  
STATION LANE  
HECKMONDWIKE  
WEST YORKSHIRE  
WF16 0NF**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS MARIE ONEILL**

*Address:* **74A HALIFAX ROAD  
LIVERSEDGE  
WEST YORKSHIRE WF15 6PS**

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*Director 1:*

*Name:* **MR MICHAEL BOGUNOVIC**  
*Date of Birth:* **15/06/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

*Address:* **13 GLEBE STREET  
MARSH  
HUDDERSFIELD  
WEST YORKSHIRE HD1 4NP**

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*Director 2:*

*Name:* **DEREK GRAHAM CROSS** *Address:* **15 THE HEADLANDS  
LIVERSEDGE  
WEST YORKSHIRE WF15 7NS**  
*Date of Birth:* **19/06/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **SALES**

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*Director 3:*

*Name:* **MRS MARIE ONEILL** *Address:* **74A HALIFAX ROAD  
LIVERSEDGE  
WEST YORKSHIRE WF15 6PS**  
*Date of Birth:* **12/08/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL DIRECTOR**

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*Director 4:*

*Name:* **MR PHILIP GORDON  
ONEILL** *Address:* **74A HALIFAX ROAD  
LIVERSEDGE  
WEST YORKSHIRE WF15 6PS**  
*Date of Birth:* **31/07/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**24 ORDINARY Shares held as at 24/07/2006**

*Name:* **MICHAEL MILAN BOGUNOVIC**

*Address:* **13 GLEBE STREET, MARSH  
HUDDERSFIELD WEST YORKSHIRE HD1 4NP**

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*Shareholding 2:*

**18 ORDINARY Shares held as at 24/07/2006**

*Name:* **DEREK GRAHAM CROSS**

*Address:* **15 THE HEADLANDS  
LIVERSEDGE WEST YORKSHIRE WF15 7NS**

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*Shareholding 3:*

**24 ORDINARY Shares held as at 24/07/2006**

*Name:* **MARIE ONEILL**

*Address:* **74A HALIFAX ROAD  
LIVERSEDGE  
WEST YORKSHIRE WF15 6PS**

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*Shareholding 4:*

**28 ORDINARY Shares held as at 24/07/2006**

*Name:* **PHILIP GORDON ONEILL**

*Address:* **74A HALIFAX ROAD  
LIVERSEDGE  
WEST YORKSHIRE WF15 6PS**

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*Shareholding 5:*

**6 ORDINARY Shares held as at 24/07/2006**

*Name:* **ANDREW IAN SWINDON**

*Address:* **5 PACK HORSE CLOSE  
CLAYTON WEST  
HUDDERSFIELD HD8 8LU**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/08/2006** *Authenticated:* **Yes (E/W)**