



*Companies House*  
— for the record —

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

**Annual Return**



**XHQHQ1V7**

*Received for filing in Electronic Format on the: 31/07/2008*

*Company Name:* **CVSI LIMITED**

*Company Number:* **02347203**

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### *Company Details*

*Period Ending:* **24/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7250**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS MARIE ONEILL**

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

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*Director 1 :*

*Name:* **MR MICHAEL BOGUNOVIC**

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

*Date of Birth:*

**15/06/1960**

*Nationality:*

**British**

*Occupation:*

**ENGINEER**

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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>
<i>TOTALS</i>		
	<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 24/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**28 ORDINARY Shares held as at 24/07/2008**

*Name:*

**PHILIP GORDON ONEILL**

*Address:*

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

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*Shareholding 2:*

**0 ORDINARY Shares held as at 24/07/2008**

**6 DISPOSED OF IN PERIOD ON 22/02/2008**

*Name:*

**ANDREW IAN SWINDON**

*Address:*

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

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*Shareholding 3:*

**24 ORDINARY Shares held as at 24/07/2008**

*Name:*

**MICHAEL MILAN BOGUNOVIC**

*Address:*

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

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*Shareholding 4:*

**24 ORDINARY Shares held as at 24/07/2008**

*Name:*

**DEREK GRAHAM CROSS**

*Address:*

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

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*Shareholding 5:*

**24 ORDINARY Shares held as at 24/07/2008**

*Name:*

**MARIE ONEILL**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/07/2008**

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