



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CVSI LIMITED**

Company Number: **02347203**

Date of this return: **24/07/2011**

SIC codes: **7250**

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

Situation of Registered Office: **SYSTEMS HOUSE
STATION LANE
HECKMONDWIKE
WEST YORKSHIRE
WF16 0NF**

Officers of the company

Company Secretary 1

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

Surname: **ONEILL**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **BOGUNOVIC**

Former names:

Service Address: **258 TITANIC MILLS LOW WESTWOOD LANE
LINTHWAITE
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD7 5UN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1960** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **DEREK GRAHAM**

Surname: **CROSS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1951**

Nationality: **BRITISH**

Occupation: **SALES**

Company Director **3**

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

Surname: **ONEILL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1955** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR PHILIP GORDON**

Surname: **ONEILL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1954** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER SHAREHOLDERS AGREEMENT

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2011 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 : 28 ORDINARY shares held as at 2011-07-24
Name: PHILIP GORDON ONEILL

Shareholding 2 : 24 ORDINARY shares held as at 2011-07-24
Name: MICHAEL MILAN BOGUNOVIC

Shareholding 3 : 24 ORDINARY shares held as at 2011-07-24
Name: DEREK GRAHAM CROSS

Shareholding 4 : 24 ORDINARY shares held as at 2011-07-24
Name: MARIE ONEILL

Authorisation

Authenticated

This form was authorised by one of the following:

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