



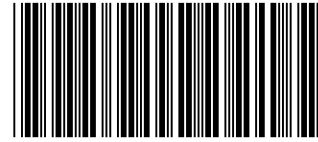
Companies House
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Annual Return

Company Name: **C V (WARD) LIMITED**

Company Number: **03461625**



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Received for filing in Electronic Format on the: **15/10/2007**

Company Details

Period Ending: **29/09/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**WILSON BOWDEN HOUSE
LEICESTER ROAD
IBSTOCK
LEICESTERSHIRE
LE67 6WB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT GRANVILLE DOUGLAS**

Address: **THE SHOTTERY
39 FOUR OAKS ROAD
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND B74 2XU**

Director 1:

| | | | |
|-----------------------|--|-----------------|--|
| <i>Name:</i> | RICHARD JOHN RUSSELL BROOKE | <i>Address:</i> | IVANHOE HOUSE MAIN STREET SMISBY ASHBY DE LA ZOUCH LEICESTERSHIRE UNITED KINGDOM LE65 2TY |
| <i>Date of Birth:</i> | 12/08/1960 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | COMPANY DIRECTOR | | |

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 | 500003 | GBP500003.00 |
| TOTALS | 500003 | GBP500003.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500003 ORDINARY Shares held as at 29/09/2007

| | |
|-----------------|---|
| <i>Name:</i> | WARD HOLDINGS LIMITED |
| <i>Address:</i> | WILSON BOWDEN HOUSE LEICESTER ROAD IBSTOCK LEICESTERSHIRE LE67 6WB |

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/10/2007** *Authenticated:* **Yes (E/W)**