



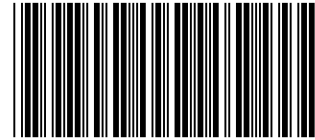
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** CCV LIMITED

**Company Number:** 05897206



XHZ9ZRZB

Received for filing in Electronic Format on the: 10/08/2007

### Company Details

**Period Ending:** 04/08/2007

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

**Principal Business Activities:**

**SIC Codes**  
**6603**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**26-28 PEMBROKE ROAD**  
**SEVENOAKS**  
**KENT**  
**TN13 1XR**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SAMUEL THOMAS BUDGEN CLARK **Address:** 2 VERNONS ROAD  
NEWICK  
EAST SUSSEX BN8 4NF

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**Director 1:**

**Name:** ROGER MICHAEL BROWN **Address:** 7 IVY WAY  
**Date of Birth:** 31/03/1970 **SOLIHULL**  
**Nationality:** BRITISH **WEST MIDLANDS B90 1RR**  
**Occupation:** COMPANY DIRECTOR

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*Director 2:*

*Name:* **TIMOTHY DAVID JOHNSON**    *Address:* **NURSERY COTTAGE**  
*Date of Birth:* **12/12/1967**                      **3A THE GREEN**  
*Nationality:* **BRITISH**                              **WESTERHAM**  
*Occupation:* **COMPANY DIRECTOR**              **KENT TN16 1AS**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 04/08/2007**

*Name:* **CULLUM CAPITAL VENTURES LIMITED**

*Address:* **26/28 PEMBROKE ROAD**  
**SEVENOAKS**  
**KENT**  
**UNITED KINGDOM TN13 1XR**

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### *Authorisation*

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