



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/02/2013**

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<i>Company Name:</i>	CITY VEHICLE SOLUTIONS LIMITED
<i>Company Number:</i>	06496835
<i>Date of this return:</i>	07/02/2013
<i>SIC codes:</i>	99999
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	CARLTON BUSINESS CENTRE REAR OF 49 CARLTON TERRACE SWANSEA WEST GLAMORGAN SA1 6AF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BEVERLEY**

Surname: **GREY**

Former names:

Service Address: **CWMCRYNACH UCHAF FARM
GLAIS
SWANSEA
SA7 9HS**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN HYWEL**

Surname: **GREY**

Former names:

Service Address: **CWMCRYNACH UCHAF FARM
GLAIS
SWANSEA
SA7 9HS**

Country/State Usually Resident: **WALES**

Date of Birth: **19/07/1960**

Nationality: **BRITISH**

Occupation: **MANAGER**

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

SHARES HAVE FULL VOTING RIGHTS AND ARE ELIGIBLE FOR DIVIDENDS, AND TO PARTICIPATE IN RESPECT OF ANY DISTRIBUTION. THE SHARES ARE NOT REDEEMABLE.

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 07/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 50 ORDINARY shares held as at the date of this return
Name: JOHN GREY

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: GREY BEVERLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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