



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* CITY VEHICLE SOLUTIONS LIMITED

*Company Number:* 06496835

*Date of this return:* 07/02/2015

*SIC codes:* 99999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* METROPOLE CHAMBERS SALUBRIOUS PASSAGE  
WIND STREET  
SWANSEA  
SWANSEA  
WALES  
SA1 3RT

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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2015 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.