

## Companies House

for the record Please complete in typescript, or in bold black capitals.

CHFP000

## **Annual Return**

363a

100002/30

Company Number		6497509		
Compa	any Name in full	C V MANAGEMENT LIMITED		
		1		
Date of this return The information in this return is made up to		Day Month Year  0 1/03/12/09		
Date of next retur If you wish to make you to a date earlier than the of this return please sh Companies House will at the appropriate time	ur next return ne anniversary ow the date here. then send a form	Day Month Year		
Registered Office Show here the address this return.	s at the date of	HAMPTON LOVETT		
Any change of registered office <b>must</b> be notified on form 287.	Post town County / Region UK Postcode	DROITWICH SPA WORCESTERSHIRE		
Principal busines	s activities			
Show trade classification for the principal activity		L		
If the code number car give a brief description		FLEET MANAGEMENT COMPANY SOURCING  CARS AND COMMERCIAL VEHICLES FOR BUSINESS CUSTOMERS.		
A A		When you have completed and signed the form please send it to the		



07/03/2009 145 A70 COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

Register of memb		
If the register of memb		<u> </u>
registered office, state	here where it is kept.	<b>,</b>
	Post town	
	County / Bogion	UK Postcode
	County / Region	LUK POSICOGE
Register of Deber	nture holders	4
If there is a register of		// ^
or a duplicate of any		N/A
of it, which is not ke		1
office, state here where it is kept.  Post town		
	ļ	
	County / Region	UK Postcode
Company type		
<b>-</b>		<del></del>
Public limited company		
Private company limited	hy chares	
	•	
Private company limited	by guarantee without	
share capital	u abaraa ayarant undar	Please tick the appropriate box
Private company limited basection 30	by shares exempt under	
Private company limited	by guarantee exempt	
under section 30	, ,	
Private unlimited compar	ny with share canital	
Triale animited company	y will ollow oup in	
Private unlimited compar	ny without share capital	
		<u></u>
Company Secreta	ary	
* Voluntary details.		Details of a new company secretary must be notified on form 288a.
(Please photocopy	ame * Style / Title	
this area to provide Na details of joint	anie Style / Title	
secretaries).	Forename(s)	ANDREN
	0	
17 Tick this box if the	Surname	Nnny
address shown is a service address for	Address **	/ 1/400
the beneficiary of a		THE HOMESTEAD
Confidentiality Order granted under section		PENSAX
723B of the		
Companies Act 1985 otherwise, give your	Post town	STOCKTON-ON-TEME
usual residential	County / Bosion	
address. In the case of a corporation or	County / Region	WORCS UK Postcode WRb BXI
Scottish firm, give the registered or principal	Country	ENGLAND
office address.	· <b>,</b>	CIVOTUATION
If a partnership give the		
names and addresses of		
the partners or the name of the partnership and		

office address.

Directors		Details of new directors must be notified on form 288a				
Please list directors in alphabetical order.						
×	Name * Style / Title	1				
Directors in the case		Day Atanta Mana				
of a director that is a corporation or a		Day Month Year				
Scottish firm, the	Date of birth. 30/06/11952					
name is the corporate		<u> </u>				
or firm name.	Forename(s)	1 ANDREW				
** Tick this box if the	Musiken					
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service address for the beneficiary of a	· · · · · · · · · · · · · · · · · · ·					
Confidentiality Order	Address "	THE HOMESTERD				
-granted under section 723B of the						
Companies Act 1985	<u> </u>	PENSAX				
otherwise, give your. usual residential	Post town					
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of a corporation or	"County / Region	WORCS UK Postcode WILL LEXIT				
Scottish firm, give the registered or principal		WORCS UK Postcode WIKIG LEXIJ				
office address.	Country	ENGLAND Nationality				
		CNUGNIS				
	Business occupation	MANAGING DIRECTOR				
· Voluntary details.						
	Name Style:/ Title:	!				
*Directors In the case of a director that is a		Day Month Year				
corporation or a		Day Monat real				
Scottish firm, the	Date of birth					
name is the corporate or firm name.		<u></u>				
Orami name,	Forename(s)	1				
<sup>††</sup> Tick this box if the	_					
address shown is a service address for	Sumame	L				
the beneficiary of a	Address **					
Confidentiality Order	- <del></del>					
granted under section: 723B of the	· .					
Companies Act 1985		L				
otherwise, give your usual residential	'Post town	1				
address. In the case						
of a corporation or Scottish firm, give the	County / Region	UK Postcode				
registered or principal	_					
office address.	Country	Nationality				
	. Duningga gagynation					

Issued share capital Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate: Nominal Value (i.e Number of shares issued multiplied by nominal value per share; or total amount of stock)
	LORDINARY	1	41
	· L L		_1
	<u> </u>		_ [
	Totals		£1
List of past and present shareholders (Use attached schedule where appropriate). A full-list is required if one was not included with either of the last two returns.	There were no changes in	<u> </u>	
	A-list of changes-is enclosed A full list of shareholders		in another format
Certificate Signed	I certify that the information knowledge and belief.	on given in this return	
† Please delete as appropriate.		Nunn	te 1/3/09
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return-includes	(enter number)	ontinuation sheets.
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	MOBILE PHO	NE: 07984	298478
form. The contact information that you give will be visible to searchers of the public record.		Tel	

DX number DX exchange