



Companies House

AR01 (ef)

Annual Return



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X37HTBHL

Company Name: CVL (USA) LIMITED

Company Number: 07621269

Date of this return: 04/05/2014

SIC codes: 70100

Company Type: Private company limited by shares

Situation of Registered Office: 77-83 GROVEBURY ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 4TE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID WILLIAM**

Surname: **HAMMOND**

Former names:

Service Address: **77-83 GROVEBURY ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 4TE**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL JOHN**

Surname: **DUNKLEY**

Former names:

Service Address: **77-83 GROVEBURY ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 4TE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/12/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **HAMMOND**

Former names:

Service Address: **77-83 GROVEBURY ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 4TE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/02/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2014 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 : **37500 ORDINARY shares held as at the date of this return**
Name: **PAUL DUNKLEY**

Shareholding 2 : **12500 ORDINARY shares held as at the date of this return**
Name: **DAVID HAMMOND**

Authorisation

Authenticated

This form was authorised by one of the following:

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