



*Companies House*  
— for the record —

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

**Annual Return**



**XTCPV3D2**

*Received for filing in Electronic Format on the: 23/09/2008*

*Company Name:*    **C & V MANAGEMENT SERVICES LIMITED**

*Company Number:*   **04074984**

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### *Company Details*

*Period Ending:* **22/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7411**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**8 WYCLIFFE  
INDUSTRIAL PARK  
LEICESTER ROAD  
LUTTERWORTH  
LEICESTERSHIRE  
LE17 4HG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANDREW MARK JONES**

*Address:* **6 BERKELEY CLOSE  
CLIFTONVILLE  
NORTHAMPTON  
NN1 5BJ**

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*Director 1 :*

*Name:* **COLUM LESLIE HIBBARD**

*Address:* **56 DOUGLAS BADER DRIVE  
LUTTERWORTH  
LEICESTERSHIRE  
LE17 4GT**

*Date of Birth:*

**30/12/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**BUSINESSMAN**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2008 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 22/09/2008**

*Name:*

**PAULINE ELIZABETH HIBBARD**

*Address:*

**56 DOUGLAS BADER DRIVE  
LUTTERWORTH LEICESTERSHIRE  
LE17 4GT**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 22/09/2008**

*Name:*

**COLUM LESLIE HIBBARD**

*Address:*

**56 DOUGLAS BADER DRIVE  
LUTTERWORTH LEICESTERSHIRE  
LE17 4GT**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/09/2008**

*Authenticated:* **Yes (E/W)**