



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/10/2008

Company Name: **CVS (TRANSPORT) LTD**

Company Number: **03702753**

Company Details

Period Ending: **27/01/2008**

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

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

**14 WILLOW DRIVE
OAKRIDGE POINT
NELSON
LANCASHIRE
BB9 0NB**

*Register of
Members Address:*

**ST CRISPIN HOUSE, ST
CRISPIN WAY
HASLINGDEN
ROSSENDALE
LANCASHIRE
BB4 4PW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BARBARA DAY**

Address: **93 REEDLEY ROAD
BURNLEY
LANCASHIRE
BB10 2NE**

Director 1 :

Name: **KEVIN PETER MCKENNA**

Address: **93 REEDLEY ROAD
BURNLEY
LANCASHIRE
BB10 2NE**

Date of Birth:

21/08/1949

Nationality:

BRITISH

Occupation:

DIRECTOR

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>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2008 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 27/01/2008

Name:

BARBARA DAY

Address:

**93 REEDLEY ROAD
BURNLEY
LANCASHIRE
BB10 2NE**

Shareholding 2:

99 ORDINARY Shares held as at 27/01/2008

Name:

KEVIN PETER MCKENNA

Address:

**14 WILLOW DRIVE
OAKRIDGE POINT
NELSON
LANCASHIRE
BB9 0NB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/10/2008**

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