



Companies House
— for the record —

363a_(ef)

Annual Return



XLJ6JXRE

Received for filing in Electronic Format on the: **05/03/2008**

Company Name: **CHERRY HEAVEN LIMITED**

Company Number: **02675608**

Company Details

Period Ending: **31/12/2006**

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

Principal Business Activities:

SIC codes:

5248 **Other retail specialist stores**
8042

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**14 WEST STREET
CORFE CASTLE
DORSET
BH20 5HD**

Details of Officers of the Company

Company Secretary 1:

Name: **MS PETRA WENNBURG**

Address: **14 WEST STREET
CORFE CASTLE
WAREHAM
DORSET
UK
BH20 5HD**

Director 1 :

Name: **ROBIN CAMERON**

Address: **14 WEST STREET
CORFE CASTLE
WAREHAM
DORSET
BH20 5HD**

Date of Birth:

29/10/1944

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	9000	GBP9000
TOTALS	9000	GBP9000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006 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 31/12/2006

Name:

WILLIAM DEMARVELL

Address:

**BLUEBELL COTTAGE 16 HURST
MARTOCK
TA12 6JU**

Shareholding 2:

8999 ORDINARY Shares held as at 31/12/2006

Name:

**R. CAMERON
14 WEST STREET**

Address:

**CORFE CASTLE
WAREHAM
DORSET
UK
BH20 5HD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/03/2008**

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