

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 07/01/2009

Company Name: CHERRY HEAVEN LIMITED

Company Number: 02675608

Company Details

Period Ending: 31/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5248 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 WENNBERG Address: 14 WEST STREET

CORFE CASTLE WAREHAM

DORSET

UK

BH20 5HD

Director 1:

Name: ROBIN CAMERON Address: 14 WEST STREET

CORFE CASTLE WAREHAM DORSET

UK

BH20 5HD

Date of Birth: Nationality: Occupation:

29/10/1944 BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 9000 GBP9000

TOTALS

9000 GBP9000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

| Shareholding 1: | 1 ORDINARY S | hares held as at 31/12/2008 | |
|----------------------------------|--------------|--------------------------------|--|
| Name: | WILLIAM DEN | MARVELL | |
| Address: | | | |
| Shareholding 2: | 8999 ORDINAR | Y Shares held as at 31/12/2008 | |
| Name: | ROBIN CAMEI | RON | |
| | Aı | uthorisation | |
| Authoriser Designation: director | | Date Authorised: 07/01/2009 | Authenticated: Yes (E/ W) |
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