



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CEDARCOAST PROPERTIES LIMITED**

Company Number: **03192754**

Date of this return: **30/04/2011**

SIC codes: **7020**

Company Type: **Private company limited by shares**

Situation of Registered Office: **15 STATION ROAD
ST IVES
HUNTINGDON
CAMBRIDGESHIRE
PE17 4BH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALLEN**

Surname: **SKOLNICK**

Former names:

Service Address: **410 OCEAN AVENUE
LYNBROOK
NEW YORK
NY11563**

Country/State Usually Resident: **USA**

Date of Birth: **10/04/1928**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY SHALL HAVE A FIRST AND PARAMOUNT LIEN ON EVERY SHARE (WHETHER OR NOT IT IS A FULLY PAID SHARE) FOR ALL MONEYS (WHETHER PRESENTLY PAYABLE OR NOT) CALLED OR PAYABLE AT A FIXED TIME IN RESPECT OF THAT SHARE AND THE COMPANY SHALL ALSO HAVE A FIRST AND PARAMOUNT LIEN ON ALL SHARES (WHETHER FULLY PAID OR NOT) STANDING REGISTERED IN THE NAME OF ANY MEMBER WHETHER SOLELY OR IN THE NAME OF ONE OF TWO OR MORE JOINT HOLDERS FOR ALL MONEYS PRESENTLY PAYABLE BY HIM OR HIS ESTATE TO THE COMPANY; BUT THE DIRECTORS MAY AT ANY TIME DECLARE SHARE TO BE WHOLLY OR IN PART EXEMPT FROM THE PROVISIONS OF THIS ARTICLE. THE COMPANY'S LIEN (IF ANY) ON A SHARE SHALL EXTEND TO ALL DIVIDENDS PAYABLE THEREON.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-04-30
Name: CRANWELL HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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