



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/06/2010**

Company Name: **CEDARCROWN DESIGN LIMITED**

Company Number: **04224651**

Date of this return: **29/05/2010**

SIC codes: **2852**

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

Situation of Registered Office: **59 RUSSELL ROAD
WALTON-ON-THAMES
SURREY
KT12 2LA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MILLENNIUM SECRETARIES LIMITED**

Registered or principal address: **135 THE PARADE
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 1NA**

European Economic Area (EEA) Company

Register Location: **WATFORD, HERTFORDSHIRE**

Registration Number: **03944188**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR DEREK GEORGE**

Surname: **LOVEKIN**

Former names:

Service Address: **59 RUSSELL ROAD
WALTON ON THAMES
SURREY
KT12 2LA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/08/1964** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL CAPITAL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2010 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 29/05/2010

Name: **DEREK LOVEKIN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 29/05/2010

Name: **DEBORAH LOVEKIN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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