

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 21/06/2008

Company Name: ABK CHERISH LTD

Company Number: 04753303

Company Details

Period Ending: 06/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7222

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

1 NAILERS CLOSE STOKE HEATH BROMSGROVE WORCESTERSHIRE B60 3PL

Details of Officers of the Company

Company Secretary 1:

Name: ELIZABETH ANN HAWKES Address: 1 NAILERS CLOSE

STOKE HEATH BROMSGROVE WORCESTERSHIRE

B60 3PL

Director 1:

Name: MICHAEL JOHN HAWKES Address: 1 NAILERS CLOSE

STOKE HEATH BROMSGROVE

WORCS B60 3PL

Date of Birth: Nationality: Occupation:

29/03/1954 BRITISH COMPUTER CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY A 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

80 ORDINARY A Shares held as at 06/05/2008

Name: MICHAEL JOHN HAWKES

Address: 1 NAILERS CLOSE

BROMSGROVE

B60 3PL

Shareholding 2:

20 ORDINARY A Shares held as at 06/05/2008

Name: ELIZABETH ANN HAWKES

Address: 1 NAILERS CLOSE

BROMSGROVE

B60 3PL

Authorisation

Authoriser Designation: director Date Authorised: 21/06/2008 Authenticated: Yes (E/W)