



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Cerub Limited**

Company Number: **04823864**

Date of this return: **07/07/2011**

SIC codes: **7414**

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

Situation of Registered Office: **57 LONDON ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP11 1BS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

5A FRASCATI WAY
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 4UY

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS ALEXANDER BLACKLER**

Surname: **LEWIS**

Former names:

Service Address: **8 CONEGRA ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP13 6DY**

Company Director **1**

Type: **Person**
Full forename(s): **MS CERI-JANE**

Surname: **HACKLING**

Former names:

Service Address: **8 CONEGRA ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP13 6DY**

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

Date of Birth: **24/04/1976** *Nationality:* **BRITISH**
Occupation: **PUBLIC RELATIONS
CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR GWILYM RHYS**

Surname: **HACKLING**

Former names:

Service Address: **13 BELL LANE
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
ENGLAND
HP27 0DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1978** *Nationality:* **BRITISH**
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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES A RIGHT TO VOTE EACH SHARE CARRIES A RIGHT TO RECEIVE A DIVIDEND EACH SHARE CARRIES AN EQUAL RIGHT TO A CAPITAL DISTRIBUTION IN THE EVENT OF A WINDING UP

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 07/07/2011 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 the date of this return
Name: CERI-JANE HACKLING

Authorisation

Authenticated

This form was authorised by one of the following:

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