



Companies House
— for the record —

363a_(ef)

Annual Return



XY4083XV

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Company Name: **CHERRY ACTIVE LIMITED**

Company Number: **05585268**

Company Details

Period Ending: **06/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5221

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**99 MANOR LANE
SUNBURY-ON-THAMES
MIDDLESEX
TW16 6JE**

Details of Officers of the Company

Company Secretary 1:

Name: **PENNY JANE CAREY**

Address: **99 MANOR LANE
SUNBURY
MIDDLESEX
TW16 6JE**

Director 1 :

Name: **JOHN PHILIP CAREY**

Address: **99 MANOR LANE
SUNBURY ON THAMES
MIDDLESEX
TW16 6JE**

Date of Birth:

25/09/1967

Nationality:

BRITISH

Occupation:

ENTREPRENEUR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/10/2008

Name:

JOHN CAREY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/10/2008**

Authenticated: **Yes (E/W)**