



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XIGT6DV2

Received for filing in Electronic Format on the: **06/10/2009**

---

*Company Name:* **CHERRY ACTIVE LIMITED**

*Company Number:* **05585268**

*Date of this return:* **06/10/2009**

*SIC codes:* **5221**

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

*Situation of Registered Office:* **99 MANOR LANE  
SUNBURY  
MIDDLESEX  
TW16 6JE**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **PENELOPE JANE**

*Surname:* **CAREY**

*Former names:*

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

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JOHN PHILIP**

*Surname:* **CAREY**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/09/1967**

*Nationality:* **BRITISH**

*Occupation:* **ENTREPRENEUR**

## Statement of Capital (Share Capital)

|                               |                           |                                |          |
|-------------------------------|---------------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>           | <i>Number allotted</i>         | <b>1</b> |
| <i>Currency</i>               | <b>GBP</b>                | <i>Aggregate nominal value</i> | <b>1</b> |
|                               |                           | <i>Amount paid</i>             | <b>0</b> |
|                               |                           | <i>Amount unpaid</i>           | <b>0</b> |
| <i>Prescribed particulars</i> | <b>FULL VOTING RIGHTS</b> |                                |          |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

## Presenter information

---

*Contact Name:*

*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.