Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **26/10/2010**

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| | |
|---|---|
| *Company Name:* | **CHERRY ACTIVE LIMITED** |
| *Company Number:* | **05585268** |
| *Date of this return:* | **06/10/2010** |
| *SIC codes:* | **5221** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **99 MANOR LANE**<br>**SUNBURY**<br>**MIDDLESEX**<br>**TW16 6JE** |

## Officers of the company

## *Company Secretary 1*

*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)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **1** |
| | | *Aggregate nominal value* | **1** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**FULL VOTING RIGHTS**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **1** |
| | | *Total aggregate nominal value* | **1** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2010 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 2010-10-06**

*Name:* **JOHN CAREY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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