

AR01 (ef)

Annual Return



XR5NNO

Received for filing in Electronic Format on the:

25/10/2010

Company Name:

CHERRY LANE (GARDEN CENTRES) LIMITED

Company Number:

05592441

Date of this return:

13/10/2010

SIC codes:

7499

Company Type:

Private company limited by shares

WESTBRIDGE HOUSE HOLLAND STREET

Situation of Registered

HYSON GREEN

Office:

NOTTINGHAM

NOTTS

NG7 5DS

Single Alternative Inspection Location (SAIL)

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

WESTBRIDGE HOUSE HOLLAND STREET HYSON GREEN NOTTINGHAM UNITED KINGDOM NG7 5DS

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secre	etarv	1
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Type:

Person

Full forename(s):

MR GRAHAM ERNEST

Surname:

MOXON

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): MR NICHOLAS DAVID

Surname: RUBINS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/04/1967 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

#1 ORDINARY VOTING SHARES ENTITLED TO PARTICIPATE IN ORDINARY DIVIDENDS AND DISTRIBUTIONS OF ASSETS.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2010 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 : 2 ORDINARY shares held as at 2010-10-13

Name: QD STORES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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