



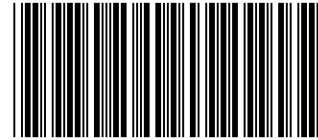
Companies House
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Annual Return

Company Name: **CEDAR CLOSE MANAGEMENT LIMITED**

Company Number: **05686478**



Received for filing in Electronic Format on the: **16/02/2008**

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Company Details

Period Ending: **24/01/2008**

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

Principal Business Activities:

SIC Codes
7012

Registered Office:
Address:

**24 CEDAR CLOSE,
BRENTWOOD
HUTTON
ESSEX
CM13 1NE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROWAN WARD**

Address: **24 CEDAR CLOSE
BRENTWOOD
HUTTON
ESSEX CM13 1NE**

Director 1:

Name: **LAWRENCE WARD**
Date of Birth: **13/08/1977**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **24 CEDAR CLOSE
BRENTWOOD
HUTTON
ESSEX CM13 1NE**

Director 2:

<i>Name:</i>	ROWAN WARD	<i>Address:</i>	24 CEDAR CLOSE
<i>Date of Birth:</i>	18/10/1979		BRENTWOOD
<i>Nationality:</i>	BRITISH		HUTTON
<i>Occupation:</i>	DIRECTOR		ESSEX CM13 1NE

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2008, 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 24/01/2008

<i>Name:</i>	LAWRENCE WARD
<i>Address:</i>	24 CEDAR CLOSE
	BRENTWOOD
	HUTTON
	ESSEX CM13 1NE

Shareholding 2:

1 ORDINARY Shares held as at 24/01/2008

<i>Name:</i>	ROWAN WARD
<i>Address:</i>	24 CEDAR CLOSE
	BRENTWOOD
	HUTTON
	ESSEX CM13 1NE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/02/2008** *Authenticated:* **Yes (E/W)**