



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XG2QNDOT**

*Received for filing in Electronic Format on the: 29/09/2009*

*Company Name:* **CLIFFWING LIMITED**

*Company Number:* **05940624**

---

### *Company Details*

*Period Ending:* **20/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**TENBURY LTD  
CHARTERED  
ACCOUNTANT  
BRENCHLEY MEWS  
SCHOOL ROAD CHARING  
KENT  
TN27 0JW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SYLVIA JOYCE MAY**

*Address:* **17 RUSSETT ROAD  
EAST PECKHAM  
TONBRIDGE  
KENT  
TN12 5BS**

---

### *Director 1 :*

*Name:* **DAVID JOHN MAY**

*Address:* **2 BLEASE CLOSE  
STAVERTON  
TROWBRIDGE  
WILTSHIRE  
BA14 8WD**

*Date of Birth:* **02/09/1957**    *Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

---

### *Director 2 :*

*Name:* **BEVERLEY ANN ROGERS**

*Address:* **2 BLEASE CLOSE  
STAVERTON  
TROWBRIDGE  
WILTSHIRE  
BA14 8WD**

*Date of Birth:* **28/08/1960**    *Nationality:* **BRITISH**

*Occupation:* **FOOD SERVICE ASSIST**

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2009 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 20/09/2009**

*Name:* **DAVID MAY**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/09/2009**

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