Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **23/10/2008**

Company Name: **CLIFFWING LIMITED**

Company Number: **05940624**

Company Details

Period Ending: **20/09/2008**

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

Pricipal Business Activities:

SIC codes:

7414

Registered Office Address:

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

Register of Members Address:

Register of Debenture Holders Address:

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:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**1**	**GBP1**
TOTALS		
	1	**GBP1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2008 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 20/09/2008

Name: **DAVID MAY**

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

Authorisation

Authoriser Designation: **director** *Date Authorised:* **23/10/2008** *Authenticated:* **Yes (E/W)**