

Company Name:

AR01 (ef)

Annual Return



X2CM3MVH

Received for filing in Electronic Format on the: 26/08/2010

Company Number: 06998071

Date of this return: 24/08/2010

SIC codes: 7222

Company Type: Private company limited by shares

Situation of Registered

Office:

2 NEW ROAD BRADING

SANDOWN

ISLE OF WIGHT

UNITED KINGDOM

7 CHERRY LIMITED

PO36 0DT

Officers of the company

Company Secretary 1

Type: Corporate

Name: GARBETTS NOMINEES LTD

Registered or

principal address: 2-6 NEW ROAD

BRADING SANDOWN

ISLE OF WIGHT UNITED KINGDOM

PO36 0DT

European Economic Area (EEA) Company

Register Location: UK

Registration Number: 03370666

Company Director 1

Type: Person

Full forename(s): MR TERENCE HARVEY

Surname: WILSON

Former names:

Service Address: THWAITE MOSS FARM RUSLAND

ULVERSTON CUMBRIA LA12 8JZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/05/1967 Nationality: BRITISH

Occupation: SOFTWARE ENGINEER

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 1
Prescribed partic	culars	imount inpute per state	v

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2010 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 : 51 ORDINARY shares held as at 2010-08-24

Name: TERENCE HARVEY WILSON

Shareholding 2 : 49 ORDINARY shares held as at 2010-08-24

Name: NICOLA MARIE WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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