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Annual Return



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Company Name: CHERUBS & IMPS LTD

Company Number: 05301662

Company Details

Period Ending: 01/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9305

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

12 LOWER HEATH AVENUE CONGLETON CHESHIRE CW12 2HJ

Details of Officers of the Company

Company Secretary 1: Address: 12 LOWER HEATH AVENUE Name: BRIAN JOSEPH WONG CONGLETON **CHESHIRE CW12 2HJ** Director 1: TRUDI ROBIN WONG Name: Address: 12 LOWER HEATH AVENUE **CONGLETON CHESHIRE CW12 2HJ** Nationality: Occupation: Date of Birth: 25/07/1956 **CHILD CARE BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value Shares issued of issued Shares **ORDINARY** 1 GBP1 **TOTALS** GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2007 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 01/12/2007

Name:

TRUDI WONG

Address:

12 LOWER HEATH AVENUE

CONGLETON CHESHIRE CW12 2HJ

Authorisation

Authoriser Designation: director Date Authorised: 16/07/2008 Authenticated: Yes (E/W)