



Companies House
— for the record —

AR01 (ef)

Annual Return



XBSDBISY

Received for filing in Electronic Format on the: **01/04/2010**

Company Name: **CEDAR TM LIMITED**

Company Number: **03338549**

Date of this return: **24/03/2010**

SIC codes: **7414**

Company Type: **Private company limited by shares**

Situation of Registered Office: **36-38 CORNHILL
LONDON
EC3V 3PQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **SIDLIN**

Former names:

Service Address: **22 LARCHWOOD CLOSE
BANSTEAD
SURREY
SM7 1HE**

Company Director **1**

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **COHEN**

Former names:

Service Address: **DANCING HILL
HIGH STREET EAST HENDRED
WANTAGE
OXFORDSHIRE
OX12 8JY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1944-01-28**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS LUCINDA JAYNE**

Surname: **MAHONEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1963-04-09**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **SIDLIN**

Former names:

Service Address: **22 LARCHWOOD CLOSE
BANSTEAD
SURREY
SM7 1HE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1964-03-18**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	-ONE VOTE PER SHARE AT A COMPANY MEETING -ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY DIVIDEND DECLARED -ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO ORDINARY SHAREHOLDERS ON A WINDING UP		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2010 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

2 ORDINARY Shares held as at 24/03/2010

Name: **SAVILE GROUP PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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