



*Companies House*

— for the record —

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

**Annual Return**



**XNDYZAZ3**

*Received for filing in Electronic Format on the:* **24/06/2009**

*Company Name:* **CHERRYCROFT HEALTH & BEAUTY LTD**

*Company Number:* **04806262**

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### *Company Details*

*Period Ending:* **20/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**5 JUPITER HOUSE  
CALLEVA PARK,  
ALDERMASTON  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 8NN**

*Register of  
Members Address:*

**5 JUPITER HOUSE  
CALLEVA PARK,  
ALDERMASTON  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 8NN**

*Register of Debenture  
Holders Address:*

**5 JUPITER HOUSE  
CALLEVA PARK,  
ALDERMASTON  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 8NN**

## Details of Officers of the Company

Company Secretary 1:

Name: **@UKPLC CLIENT  
SECRETARY LTD**

Address: **5 JUPITER HOUSE  
CALLEVA PARK, ALDERMASTON  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 8NN**

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Director 1 :

Name: **EMILIE SUN**

Address: **5 F, NO. 19-9, SAN CHONG ROAD,  
TAIPEI 115, TAIWAN  
TAIPEI  
TAIWAN  
CHINA  
115**

Date of Birth: **16/05/1947**      Nationality: **Other**

Occupation: **LIFE SCIENCE RESEARCHER**

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## 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>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2009 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 20/06/2009**

*Name:*

**EMILIE SUN**

*Address:*

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*Shareholding 2:*

**0 ORDINARY Shares held as at 20/06/2009**

**1 DISPOSED OF IN PERIOD ON 26/09/2007**

*Name:*

**@UKPLC CLIENT DIRECTOR LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/06/2009**

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