



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/05/2008**

Company Name: **CYPRESS HILL LIMITED**

Company Number: **05797909**

Company Details

Period Ending: **27/04/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6TH FLOOR QUEENS
HOUSE
55/56 LINCOLN'S INN
FIELDS
LONDON
UNITED KINGDOM
WC2A 3LJ**

Details of Officers of the Company

Company Secretary 1:

Name: **GROSVENOR SECRETARIES
LIMITED**

Address: **6TH FLOOR QUEENS HOUSE
55/56 LINCOLN'S INN FIELDS
LONDON
UNITED KINGDOM
WC2A 3LJ**

Director 1 :

Name: **GROSVENOR
ADMINISTRATION LIMITED**

Address: **6TH FLOOR QUEENS HOUSE
55/56 LINCOLN'S INN FIELDS
LONDON
UNITED KINGDOM
WC2A 3LJ**

Date of Birth:

Nationality:

British

Occupation:

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>
ORDINARY	196475	GBP196475.00

TOTALS

196475

GBP196475.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

196475 ORDINARY Shares held as at 27/04/2008

Name:

GLOBALWIDE LIMITED

Address:

**6TH FLOOR
28 KINGSWAY
LONDON
UNITED KINGDOM
WC2B 6JR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/04/2008**

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