



Companies House
— for the record —

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Annual Return



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Company Name: **CUSHENDUN LIMITED**

Company Number: **06295928**

Company Details

Period Ending: **28/06/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**131 BARNACRES ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 8JG**

Details of Officers of the Company

Company Secretary 1:

Name: **MARION LUCAS**

Address: **131 BARNACRES ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 8JG**

Director 1 :

Name: **DAVID FREDERICK LUCAS**

Address: **131 BARNACRES ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 8JG**

Date of Birth: **25/01/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2009 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 28/06/2009

Name:

DAVID LUCAS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/06/2009

Name:

MARION LUCAS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/08/2009**

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