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Annual Return



Received for filing in Electronic Format on the: 08/04/2009

Company Name: CORDHEATH MANAGEMENT LTD

Company Number: 06391779

Company Details

Period Ending: 08/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

WINSTON CHURCHILL HSE 8 ETHEL ST BIRMINGHAM WEST MIDLANDS B2 4BG

Details of Officers of the Company

Company Secretary 1:

Name: ASHPOINT MANAGEMENT Address: WINSTON CHURCHILL HOUSE ETHEL

LIMITED STREET

BIRMINGHAM WEST MIDLANDS

B2 4BG

Director 1:

Name: GURDESH KAUR GILL Address: 53B LEABROOK ROAD

WEDNESBURY WEST MIDLANDS

WS10 7NW

Date of Birth: 14/06/1989 Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 30 GBP30

TOTALS

30 GBP30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

10 ORDINARY Shares held as at 08/10/2008				
Name: Address:	GURDESH GILL			
Shareholding 2: Name:	10 ORDINARY Shares held as at 08 GURDESH KAUR GILL A/C A S	8/10/2008		
Address:				
Shareholding 3: Name:	10 ORDINARY Shares held as at 08 GURDESH KAUR GILL A/C M S			
Address:				
	Authorisation			
Authoriser Designa	ation: secretary Date Au	thorised: 08/04/2009	Authenticated:	Yes (E/W)