



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHERRY CREEK LIMITED**

*Company Number:* **06550793**

*Date of this return:* **01/04/2014**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **80 SIDNEY STREET  
FOLKESTONE  
UNITED KINGDOM  
CT19 6HQ**

**Officers of the company**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR. CHRISTIAAN MARIA**

*Surname:* **SLIEPEN**

*Former names:*

*Service Address:* **MAREZATENDREEF 42  
ALPHEN AAN DEN RIJN  
THE NETHERLANDS  
2408 TE**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **01/09/1957**

*Nationality:* **DUTCH**

*Occupation:* **MANAGER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR. RICHARD ABRAHAM**

*Surname:* **VAN DE WERKEN**

*Former names:*

*Service Address:* **6 LEEDIJKERHOUT  
3991AJ  
HOUTEN  
NETHERLANDS  
000 000**

*Country/State Usually Resident:* **THE NETHERLANDS**

*Date of Birth:* **02/03/1969**

*Nationality:* **DUTCH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at the date of this return  
*Name:* FOGLIS LTD.

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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