



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHERRY CREEK LIMITED**

Company Number: **06550793**

Date of this return: **01/04/2015**

SIC codes: **62020**

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

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

Officers of the company

Company Director ***I***

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**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 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 : **50 ORDINARY shares held as at the date of this return**
50 shares transferred on 2014-07-03

Name: **FOGLIS LTD.**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **DIJKWERKEN BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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