



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2KOH DUH**

*Company Name:* **CHERISH MARKETING LTD**

*Company Number:* **06739450**

*Date of this return:* **03/11/2013**

*SIC codes:* **62020**  
**96090**

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

*Situation of Registered Office:* **SUITES 4 & 5 MALVERN HOUSE**  
**NEW ROAD**  
**SOLIHULL**  
**WEST MIDLANDS**  
**B91 3DL**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR LEE GRANT**

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **HAMPSHIRE**

*Date of Birth:* **01/04/1976** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEVEN EDWARD**

*Surname:* **WRIGHT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WEST MIDLANDS**

*Date of Birth:* **30/06/1968** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>120</b>
		<i>Aggregate nominal value</i>	<b>120</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2013 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **CHERISH INVESTMENTS LIMITED**

*Shareholding 2* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **PROJECT KUDOS LIMITED**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**40 shares transferred on 2012-11-28**  
*Name:* **LEE HEWITT**

## *Authorisation*

*Authenticated*

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

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