



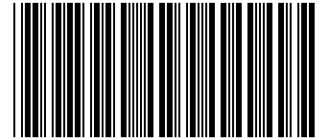
Companies House
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Annual Return

Company Name: **SUNGUARD HOMES LIMITED**

Company Number: **01008144**



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Received for filing in Electronic Format on the: **19/06/2007**

Company Details

Period Ending: **19/06/2007**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**THE CLOCK HOUSE
FROGMOOR
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 5DL**

Register of
Members Address:

REG OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **AMIT LAKHANI**

Address: **37 LEDRAN CLOSE
LOWER EARLEY
READING
BERKSHIRE RG6 4JF**

Director 1:

Name: **NIGEL HARBOROUGH
BRUNSKILL**

Address: **RUTLAND HOUSE
MAIN STREET
HAROME
YORKSHIRE YO62 5JE**

Date of Birth: **24/03/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **AMIT LAKHANI** *Address:* **37 LEDRAN CLOSE**
Date of Birth: **28/03/1965** **LOWER EARLEY**
Nationality: **BRITISH** **READING**
Occupation: **ACCOUNTANT** **BERKSHIRE RG6 4JF**

Director 3:

Name: **RICHARD FREDERICK** *Address:* **115 BLANCHLAND CIRCLE**
REYNOLDS **MONKSTON**
Date of Birth: **26/02/1963** **MILTON KEYNES**
Nationality: **BRITISH** **BUCKINGHAMSHIRE MK10 9DR**
Occupation: **CONSTRUCTION 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	997195	GBP997195
TOTALS	997195	GBP997195

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

997195 ORDINARY Shares held as at 19/06/2007

Name: **ROXYLIGHT PROPERTIES LIMITED**

Address: **THE CLOCK HOUSE**
FROGMOOR
HIGH WYCOMBE
BUCKS HP13 5DL

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/06/2007** *Authenticated:* **Yes (E/W)**