



Companies House
— for the record —

363a^(ef)

Annual Return



XDBSL1BA

Received for filing in Electronic Format on the: 11/07/2008

Company Name: **SUNSAIL LIMITED**

Company Number: **01239190**

Company Details

Period Ending: **11/05/2008**

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

Principal Business Activities:

SIC codes:

6330

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TUI TRAVEL HOUSE
CRAWLEY BUSINESS
QUARTER
FLEMING WAY
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9QL**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JOYCE WALTER**

Address: **25 ALEXANDER CRESCENT
THE VILLAGE
CATERHAM
SURREY
CR3 5ZG**

Director 1 :

Name: **MR PETER VINCENT YOUNG
COCHRAN**

Address: **35 BLAKE HOUSE
GUNWHARF QUAYS
PORTSMOUTH
HAMPSHIRE
PO1 3TH**

Date of Birth:

21/01/1959

Nationality:

Other

Occupation:

DIRECTOR

Director 2 :

Name: **DARREN MEE**

Address: **64 DORLING DRIVE
EWELL
EPSOM
SURREY
KT17 3BH**

Date of Birth:

12/07/1965

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **CHERYL FRANCES POWELL** *Address:* **5 PLYMOUTH DRIVE
BARNT GREEN
BIRMINGHAM
B45 8JB**

Date of Birth: *Nationality:* *Occupation:*
 04/04/1969 **British** **COMMERCIAL DIRECTOR**

Director 4 :

Name: **MR MATHEW ROGER
PRIOR** *Address:* **6 PRINCES SQUARE
HOVE
EAST SUSSEX
BN3 4GE**

Date of Birth: *Nationality:* *Occupation:*
 05/04/1969 **British** **DIRECTOR**

Director 5 :

Name: **MR JOHN WIMBLETON** *Address:* **HOLLYCROFT HICKMANS LANE
LINDFIELD
WEST SUSSEX
RH16 2PT**

Date of Birth: *Nationality:* *Occupation:*
 01/11/1958 **British** **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	1327956	GBP66397.80
<i>TOTALS</i>		
	1327956	GBP66397.80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1327956 ORDINARY Shares held as at 11/05/2008

Name:

FIRST CHOICE MARINE LIMITED

Address:

**TUI TRAVEL HOUSE CRAWLEY BUSINESS QUARTER
FLEMING WAY
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9QL**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/06/2008**

Authenticated: **Yes (E/W)**