



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **SUNSAIL LIMITED**

Company Number: **01239190**

Company Details

Period Ending: **11/05/2009**

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
ENGLAND
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
ENGLAND
B45 8JB**

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

Director 4 :

Name: **MR JOHN WIMBLETON** Address: **DELFOR HOUSE SOUTH AVENUE
HURSTPIERPOINT
HASOCKS
ENGLAND
BN6 9QB**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2009 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 11/05/2009

Name:

FIRST CHOICE MARINE LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/05/2009**

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