



Companies House
— for the record —

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Annual Return



XSR84EHN

Received for filing in Electronic Format on the: 28/10/2009

Company Name: **PROJECT SUNRISE LIMITED**

Company Number: **01588407**

Company Details

Period Ending: **30/09/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**YORK HOUSE 45
SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

*Register of
Members Address:*

**YORK HOUSE 45
SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NDIANA EKPO**

Address: **182 CHISLEHURST ROAD
PETTS WOOD
KENT
UNITED KINGDOM
BR5 1NR**

Director 1 :

Name: **SARAH MORRELL
BARZYCKI**

Address: **YORK HOUSE 45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

Date of Birth: **30/08/1958**

Nationality: **BRITISH**

Occupation: **HEAD OF FINANCE**

Director 2 :

Name: **LUCINDA MARGARET BELL**

Address: **YORK HOUSE 45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

Date of Birth: **06/09/1964**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: **PETER COURTENAY
CLARKE**

Address: **YORK HOUSE 45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

Date of Birth:
26/03/1966

Nationality:
BRITISH

Occupation:
CHARTERED SECRETARY

Director 4 :

Name: **MR ANDREW MARC JONES**

Address: **2 HAZLEWELL ROAD
PUTNEY
LONDON
SW15 6LH**

Date of Birth:
25/07/1968

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

Director 5 :

Name: **GRAHAM CHARLES
ROBERTS**

Address: **YORK HOUSE 45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

Date of Birth:
17/06/1958

Nationality:
BRITISH

Occupation:
CHARTERED ACCOUNTANT

Director 6 :

Name: **TIMOTHY ANDREW
ROBERTS**

Address: **YORK HOUSE 45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

Date of Birth: **09/07/1964**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 7 :

Name: **NIGEL MARK WEBB**

Address: **YORK HOUSE 45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

Date of Birth: **27/11/1963**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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	81374	GBP8137.400
<i>TOTALS</i>		
	81374	GBP8137.400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

81374 ORDINARY Shares held as at 30/09/2009

Name:

UNION PROPERTY HOLDINGS (LONDON) LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/10/2009**

Authenticated: **Yes**