



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **SUNSHINE BOATS LIMITED**

Company Number: **01778235**



X1FMDPJK

Received for filing in Electronic Format on the: **14/05/2007**

Company Details

Period Ending: **11/05/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**FIRST CHOICE HOUSE
LONDON ROAD
CRAWLEY
WEST SUSSEX
ENGLAND
RH10 9GX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS JOYCE WALTER**

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

Director 1:

Name: **KARON MICHELLE CRONIN** *Address:* **19 BERNARD AVENUE**
Date of Birth: **28/10/1968** **EAST COSHAM**
Nationality: **BRITISH** **PORTSMOUTH**
Occupation: **COMPANY DIRECTOR** **HANTS PO6 2JP**

Director 2:

Name: **MR MATHEW ROGER** *Address:* **3 CHANCTONBURY ROAD**
PRIOR **HOVE**
Date of Birth: **05/04/1969** **EAST SUSSEX BN3 6EL**
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	10	GBP1.00
TOTALS	10	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 11/05/2007

Name: **CROWN HOLIDAYS LIMITED**

Address: **FIRST CHOICE HOUSE**
LONDON ROAD
CRAWLEY
WEST SUSSEX
ENGLAND RH10 9GX

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/05/2007** *Authenticated:* **Yes (E/W)**