



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **13/05/2008**

Company Name: **SUNCHART LIMITED**

Company Number: **02579596**

Company Details

Period Ending: **04/02/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**122A GRAND AVENUE
HASOCKS
WEST SUSSEX
BN6 8DG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MURIEL BARNARD**

Address: **122A GRAND AVENUE
HASOCKS
WEST SUSSEX
BN6 8DG**

Director 1 :

Name: **NIGEL PAUL CLIVE
BARNARD**

Address: **122A GRAND AVENUE
HASOCKS
WEST SUSSEX
BN6 8DG**

Date of Birth:
03/03/1964

Nationality:
BRITISH

Occupation:
SOFTWARE ENGINEER

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/02/2008

Name:

MURIEL BARNARD

Address:

**122A GRAND AVENUE
HASOCKS
WEST SUSSEX
BN6 8DG**

Shareholding 2:

99 ORDINARY Shares held as at 04/02/2008

Name:

N.P.C. BARNARD

Address:

**122 GRAND AVENUE
HASOCKS
WEST SUSSEX
BN6 8DG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/05/2008**

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