



Companies House

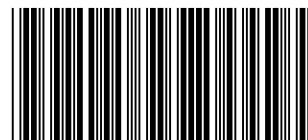
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Annual Return

Company Name: **SUNCHART LIMITED**

Company Number: **02579596**



X6E7731Z

Received for filing in Electronic Format on the: **23/02/2005**

Company Details

Made Up Date: **04/02/2005**

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

Principle Business Activities:

SIC Codes

7222

OTHER SOFTWARE CONSULTANCY & SUPPLY

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MURIEL BARNARD**

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

Director 1:

Name: **NIGEL PAUL CLIVE
BARNARD**

Address: **122 A 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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2005, 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 04/02/2005

Name: **MURIEL BARNARD**

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

Shareholding 2:

99 ORDINARY Shares held as at 04/02/2005

Name: **N.P.C. BARNARD**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/02/2005** *Authenticated:* **Yes (E/W)**