



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUNNINGVALE LIMITED**

Company Number: **02696305**

Date of this return: **12/03/2014**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **44 PASHLEY ROAD
EASTBOURNE
EAST SUSSEX
BN20 8EA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALAN JOHN**

Surname: **RICHARDSON**

Former names:

Service Address: **1475 CREEK TRAIL
PRESCOTT
ARIZONA 86305
U S A**

Company Director ***1***

Type: **Person**

Full forename(s): **CHARLES HANNA**

Surname: **CHAWAFATY**

Former names:

Service Address: **8433 NORTH BLACK CANYON HY
SUITE 100
PHOENIX
ARIZONA 85021
USA
FOREIGN**

Country/State Usually Resident: **USA**

Date of Birth: **01/04/1945** *Nationality:* **EGYPTIAN**

Occupation: **ENTREPRENEUR**

Company Director 2

Type: **Person**

Full forename(s): ALAN JOHN

Surname: RICHARDSON

Former names:

Service Address: 1475 CREEK TRAIL
PRESCOTT
ARIZONA 86305
U S A

Country/State Usually Resident: USA

Date of Birth: 10/04/1939

Nationality: BRITISH

Occupation: TRADE FINANCIER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **75000 ORDINARY shares held as at the date of this return**
Name: **HAREWOOD INTERNATIONAL INC**

Shareholding 2 : **75000 ORDINARY shares held as at the date of this return**
Name: **AGRINVEST INTERNATIONAL INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.