



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SUNLEY SECURE II LIMITED**

Company Number: **02863045**

Date of this return: **15/10/2010**

SIC codes: **7011**

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

Situation of Registered Office: **4TH FLOOR 20 BERKELEY SQUARE
LONDON
W1J 6LH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SUNLEY SECURITIES LIMITED**

*Registered or
principal address:* **20 BERKELEY SQUARE
MAYFAIR
LONDON
UNITED KINGDOM
W1J 6LH**

European Economic Area (EEA) Company

Register Location: **LONDON, UK**
Registration Number: **2262230**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES BERNARD**

Surname: **SUNLEY**

Former names:

Service Address: **20 BERKELEY SQUARE
LONDON
W1J 6LH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/10/1962** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000004
		<i>Aggregate nominal value</i>	500002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH CLASS HAS RIGHTS OVER APPOINTMENT OF DIRECTORS			

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH CLASS HAS RIGHTS OVER APPOINTMENT OF DIRECTORS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000104
		<i>Total aggregate nominal value</i>	500052

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000004 ORDINARY shares held as at 2010-10-15
Name: SUNLEY HOLDINGS PLC

Shareholding 2 : 100 ORDINARY A shares held as at 2010-10-15
Name: SUNLEY HOLDINGS PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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