



Companies House
— for the record —

363a_(ef)

Annual Return



XWZYT81S

Received for filing in Electronic Format on the: **10/03/2009**

Company Name: **SUN MARK LIMITED**

Company Number: **03010238**

Company Details

Period Ending: **20/01/2009**

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

Principal Business Activities:

SIC codes:

1532

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**11-12 FREETRADE HOUSE
LOWTHER ROAD
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 1EP**

Details of Officers of the Company

Company Secretary 1:

Name: **RENU RANGER**

Address: **3 OXFORD CLOSE
MOOR PARK
NORTHWOOD
MIDDLESEX
HA6 2FG**

Director 1 :

Name: **RAMINDER SINGH RANGER** *Address:* **3 OXFORD CLOSE
MOORPARK
NORTHWOOD
MIDDLESEX
HA6 2FG**

Date of Birth: **28/05/1948** *Nationality:* **BRITISH** *Occupation:* **FREIGHT CONSULTANT**

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	170000	GBP170000
<i>TOTALS</i>		
	170000	GBP170000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

80000 ORDINARY Shares held as at 20/01/2009

Name:

RAMI RANGER

Address:

Shareholding 2:

10000 ORDINARY Shares held as at 20/01/2009

Name:

SEA AIR & LAND FORWARDING

Address:

Shareholding 3:

80000 ORDINARY Shares held as at 20/01/2009
10000 DISPOSED OF IN PERIOD ON 31/03/2008

Name:

RENU RANGER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/03/2009**

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