



Companies House
— for the record —

AR01 (ef)

Annual Return



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XT83BH92

Company Name: **SUN MARK LIMITED**

Company Number: **03010238**

Date of this return: **20/01/2010**

SIC codes: **5138**

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

Situation of Registered Office: **11-12 FREETRADE HOUSE LOWTHER ROAD
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 1EP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **RENU**

Surname: **RANGER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR RAMINDER SINGH**

Surname: **RANGER**

Former names:

Service Address: **3 OXFORD CLOSE
MOORPARK
NORTHWOOD
MIDDLESEX
HA6 2FG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **28/05/1948** *Nationality:* **BRITISH**

Occupation: **FREIGHT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	170000
		<i>Aggregate nominal value</i>	170000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AND RIGHT TO DISTRIBUTIONS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	170000
		<i>Total aggregate nominal value</i>	170000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2010 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

80000 ORDINARY Shares held as at 20/01/2010

Name: **RAMI RANGER**

Address:

Shareholding : 2

10000 ORDINARY Shares held as at 20/01/2010

Name:

SEA AIR & LAND FORWARDING

Address:

Shareholding : 3

80000 ORDINARY Shares held as at 20/01/2010

Name:

RENU RANGER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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