



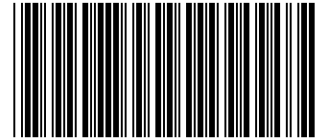
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Companies House
— for the record —

Annual Return

Company Name: SUNSTAR LEISURE LIMITED

Company Number: 04165956



Received for filing in Electronic Format on the: 16/04/2007

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Company Details

Period Ending: 22/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6330

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

EAST HOUSE
109 SOUTH WORPLE WAY
LONDON
SW14 8TN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: J P SECRETARIAL SERVICES LTD **Address:** EAST HOUSE
109 SOUTH WORPLE WAY
LONDON SW14 8TN

Director 1:

Name: ROGER JEFFREY ALLARD **Address:** 4A ELYSTAN STREET
Date of Birth: 19/06/1954 **LONDON SW3 3NS**
Nationality: BRITISH
Occupation: DIRECTOR

Director 2:

Name: **JACQUELINE LOUISE** *Address:* **MILES COTTAGE BURNEY ROAD**
BEDLOW
Date of Birth: **27/01/1959** **WESTHUMBLE**
Nationality: **BRITISH** **SURREY RH5 6AX**
Occupation: **DIRECTOR**

Director 3:

Name: **ROBERT PAULIN CLINTON** *Address:* **HILL FARM**
Date of Birth: **01/08/1941** **EDMUNDS HILL, STRADISHALL**
Nationality: **BRITISH** **NEWMARKET**
Occupation: **RETIRED STOCKBROKER** **SUFFOLK CB8 8YR**

Director 4:

Name: **PETROS DAMILOS** *Address:* **21 GORDON AVENUE**
Date of Birth: **31/05/1961** **TWICKENHAM**
Nationality: **GREEK** **MIDDLESEX TW1 1NH**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **SIMON MAXIM DYSON** *Address:* **130 BARROWGATE ROAD**
Date of Birth: **19/11/1950** **CHISWICK**
Nationality: **BRITISH** **LONDON W4 4QP**
Occupation: **DIRECTOR**

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	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 ORDINARY Shares held as at 22/02/2007

Name:

CENTURION HOLIDAY GROUP LTD

Address:

**EAST HOUSE
109 SOUTH WORPLE WAY
LONDON SW14 8TN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/04/2007** *Authenticated:* **Yes (E/W)**