



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWYRML4T

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*Company Name:* **SUN CP ASSET MANAGEMENT LIMITED**

*Company Number:* **04467129**

*Date of this return:* **21/06/2010**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **ONE EDISON RISE NEW OLLERTON  
NEWARK  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG22 9DP**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **RAJBINDER**  
*Surname:*                         **SINGH-DEHAL**  
*Former names:*  
*Service Address:*                **6 KNIGHTON RISE  
OADBY  
LEICESTERSHIRE  
UNITED KINGDOM  
LE2 2RE**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MARTIN PETER**  
*Surname:*                         **DALBY**  
*Former names:*  
*Service Address:*                **THE OLD GRANARY, WENT FARM MAIN STREET,  
WOMERSLEY  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN6 9BQ**

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

*Date of Birth:*    **25/11/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **INGLETT**

*Former names:*

*Service Address:*        **ONE EDISON RISE NEW OLLERTON  
NEWARK  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG22 9DP**

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

*Date of Birth:*   **13/11/1966**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5982.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2010 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*

**1 ORDINARY Shares held as at 21/06/2010**

*Name:*

**SUN CP NEWMIDCO LIMITED**

*Address:*

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*Shareholding : 2*

**1 ORDINARY Shares held as at 21/06/2010**

*Name:*

**SUN CP TOPCO LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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