

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 16/04/2008

Company Name: SUNNYWOOD ESTATES LIMITED

Company Number: 05069234

Company Details

Period Ending: 10/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7011

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

BRACKEN HOUSE CHARLES STREET MANCHESTER M1 7BD

Details of Officers of the Company

Company Secretary 1: Address: 20 COTTERDDALE CLOSE Name: RITCHIE WATSON WHITTLE HALL WARRINGTON WA53HY Director 1: Name: HENRY NEVILLE MOSER Address: 7TH FLOOR BRACKEN HOUSE CHARLES STREET **MANCHESTER M17BD** Occupation: Nationality: Date of Birth: **DIRECTOR** 24/09/1949 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 1000 **GBP1000 TOTALS**

Full Details of Shareholders

1000

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP1000

Shareholding 1:

1000 ORDINARY Shares held as at 10/03/2008

Name:

HENRY NEVILLE MOSER

Address:

18 THE SQUARE RINGLEY CHASE WHITEFIELD

MANCHESTER

M45 7UL

Authorisation

Authoriser Designation: secretary Date Authorised: 16/04/2008 Authenticated: Yes (E/W)