



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/12/2012**

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Company Name: **Palomino Sun (UK) Limited**

Company Number: **05276537**

Date of this return: **01/12/2012**

SIC codes: **92000**

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

Situation of Registered Office: **GENTING CLUB STAR CITY
WATSON ROAD
BIRMINGHAM
ENGLAND
B7 5SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ELIZABETH JILL**

Surname: **TARN**

Former names:

Service Address: **8 FELTON GROVE
SOLIHULL
ENGLAND
B91 3GD**

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER MALCOLM**

Surname: **BROOKS**

Former names:

Service Address: **38 MARGARETTA TERRACE
CHELSEA
LONDON
ENGLAND
SW3 5NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JUSTIN WAH JOO**

Surname: **TAN**

Former names:

Service Address: **99 JALAN SETIAKASIH 921 BLOCK9
DESA DAMANSARA BUKIT DAMANSARA
KUALA LUMPUR
MALAYSIA
50490**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **21/04/1950** *Nationality:* **MALAYSIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF ?	<i>Number allotted</i>	1
	1.00	<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY SHARES OF ?1.00 shares held as at the date of this return**
Name: **PALOMINO SUN LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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