



Companies House

AR01 (ef)

Annual Return



X4DHLMQB

Received for filing in Electronic Format on the: **10/08/2015**

Company Name: **Sundaymorning Limited**

Company Number: **05523747**

Date of this return: **01/08/2015**

SIC codes: **99999**

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

Situation of Registered Office: **RYMAN HOUSE SAVOY ROAD
CREWE
CHESHIRE
UNITED KINGDOM
CW1 6NA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**22-24 WORPLE ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 4DD**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANN ELIZABETH**

Surname: **MANTZ**

Former names:

Service Address: **22-24 WORPLE ROAD
LONDON
UNITED KINGDOM
SW19 4DD**

Company Director ***1***

Type: **Person**

Full forename(s): **KYPROS**

Surname: **KYPRIANOU**

Former names:

Service Address: **22-24 WORPLE ROAD
LONDON
UNITED KINGDOM
SW19 4DD**

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

Date of Birth: **13/05/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR THEODOROS**

Surname: **PAPHITIS**

Former names:

Service Address: **22-24 WORPLE ROAD
WIMBLEDON
UNITED KINGDOM
SW19 4DD**

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

Date of Birth: **24/09/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **THEODOROS PAPHITIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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