



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SUN AIR DEVELOPMENTS LIMITED**

Company Number: **05909622**

Date of this return: **17/08/2011**

SIC codes: **7011**

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

Situation of Registered Office: **3RD FLOOR BURFORD BUSINESS CENTRE 11 BURFORD ROAD
STRATFORD
LONDON
UNITED KINGDOM
E15 2ST**

Officers of the company

Company Secretary 1

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

Surname: **BELL**

Former names:

Service Address: **41 HAILWOOD AVENUE
DOUGLAS
ISLE OF MAN
IM2 7DQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **BELL**

Former names:

Service Address: **41 HAILWOOD AVENUE
DOUGLAS
ISLE OF MAN
IM2 7DQ**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **01/12/1965** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **MITCHELL**

Former names:

Service Address: **59 SHEERING ROAD
HARLOW
ESSEX
UNITED KINGDOM
CM17 0JN**

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

Date of Birth: **28/06/1966** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2011 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 2011-08-17
Name: MARK MITCHELL

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-17
Name: PAUL BELL

Authorisation

Authenticated

This form was authorised by one of the following:

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