

AR01 (ef)

Annual Return



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Company Name: SUN AIR DEVELOPMENTS LIMITED

Company Number: 05909622

Date of this return: 22/06/2013

SIC codes: **43290**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 7 HARLOW MILL BUSINESS CENTRE

RIVER WAY HARLOW

ESSEX

UNITED KINGDOM

CM20 2FD

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR PAUL

Surname: BELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ISLE OF MAN

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

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal | 2 2 |
|------------------|----------|--------------------------------------|-----|
| Currency | GBP | value Amount paid per share | 0 |
| Prescribed parti | culars | Amount unpaid per share | 0 |
| N/A | | | |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2013 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2013-06-22

Name: MARK MITCHELL

Shareholding 2 : 2 ORDINARY shares held as at the date of this return

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.