



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/06/2009**

Company Name: **SUNRISE RENEWABLES (HULL) LIMITED**

Company Number: **06619309**

Company Details

Period Ending: **13/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**WAKEFIELD HOUSE 67
BEWSEY STREET
WARRINGTON
WA2 7JQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KATHLEEN MARY HEATH**

Address: **1 SWALLOWFIELD GARDENS
APPLETON
WARRINGTON
CHESHIRE
WA4 5QY**

Director 1 :

Name: **DAVID HEATH**

Address: **1 SWALLOWFIELD GARDENS
APPLETON
WARRINGTON
CHESHIRE
UK
WA4 5QY**

Date of Birth: **07/02/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	99	GBP99
<i>TOTALS</i>		
	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

33 ORDINARY Shares held as at 13/06/2009

Name:

DAVID HEATH

Address:

Shareholding 2:

66 ORDINARY Shares held as at 13/06/2009

Name:

CREDINVEST INTERNATIONAL LLP

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2009**

Authenticated: **Yes (E/W)**