



Companies House

AR01 (ef)

Annual Return



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Company Name: **Sunsia Company Limited**

Company Number: **09265687**

Date of this return: **15/10/2015**

SIC codes: **70229**

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

Situation of Registered Office: **BANKSIDE 300, PEACHMAN WAY BROADLAND BUSINESS PARK
NORWICH
NORFOLK
UNITED KINGDOM
NR7 0LB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ALISON JEAN**

Surname: **HODGSON**

Former names:

Service Address: **BANKSIDE 300, PEACHMAN WAY BROADLAND BUSINESS
PARK
NORWICH
NORFOLK
UNITED KINGDOM
NR7 0LB**

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

Date of Birth: ****/01/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN GORDON**

Surname: **HODGSON**

Former names:

Service Address: **BANKSIDE 300, PEACHMAN WAY BROADLAND BUSINESS
PARK
NORWICH
NORFOLK
UNITED KINGDOM
NR7 0LB**

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

Date of Birth: ****/05/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Class of shares	B ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS, FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	C ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE C ORDINARY SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS, FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	D ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE D ORDINARY SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS, FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	E ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE E ORDINARY SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS, FULL 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>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2015 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 : 50 A ORDINARY shares held as at the date of this return
Name: ALISON JEAN HODGSON

Shareholding 2 : 50 A ORDINARY shares held as at the date of this return
Name: JOHN GORDON HODGSON

Shareholding 3 : 25 B ORDINARY shares held as at the date of this return
Name: VICTORIA HODGSON

Shareholding 4 : 25 C ORDINARY shares held as at the date of this return

Name: JOSHUA HOPKINS

Shareholding 5 : 25 D ORDINARY shares held as at the date of this return

Name: RUPERT HOPKINS

Shareholding 6 : 25 E ORDINARY shares held as at the date of this return

Name: WILLIAM HODGSON

Authorisation

Authenticated

This form was authorised by one of the following:

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