



Companies House

**AR01** (ef)

**Annual Return**



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**X5786214**

*Company Name:* **Sundance Solutions Europe Limited**

*Company Number:* **09569006**

*Date of this return:* **30/04/2016**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **C/O GORDON DADDS LLP 6 AGAR STREET  
LONDON  
UNITED KINGDOM  
WC2N 4HN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GORDON DADDS CORPORATE SERVICES LIMITED**

*Registered or  
principal address:* **6 AGAR STREET  
LONDON  
UNITED KINGDOM  
WC2N 4HN**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **01283683**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **JAMIE ANDREW**

*Surname:*                           **BRANNAN**

*Former names:*

*Service Address:*                **UNITY HOUSE MEDLOCK STREET  
OLDHAM  
UNITED KINGDOM  
OL1 3LS**

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

*Date of Birth:*   **\*\*/09/1972**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* SUNDANCE ENTERPRISES INC

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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