



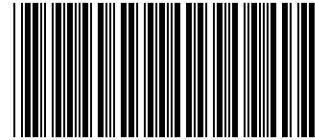
Companies House
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Annual Return

Company Name: **SUNHOTELS LTD**

Company Number: **04390392**



Received for filing in Electronic Format on the: **23/08/2005**

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Company Details

Period Ending: **23/08/2005**

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

Principle Business Activities:

SIC Codes
6330

Registered Office:
Address:

**49 AVRIL WAY
HIGHAMS PARK
LONDON
E4 9HS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ELLIS DAVID ROSEN**

Address: **49 AVRIL WAY
LONDON E4 9HS**

Director 1:

Name: **PER GEORG BRAATHEN**
Date of Birth: **23/11/1960**
Nationality: **BRITISH**
Occupation: **TOUR OPERATOR**

Address: **CALLE GARRIT NO 8
SON RAPINYA
PALMA DE MALLORCA 07013
SPAIN**

Director 2:

Name: **KENNETH KARLSSON** *Address:* **AUDA MARGARITAS 113**
Date of Birth: **10/09/1953** **PALMANYOLA**
Nationality: **SWEDISH** **MALLORCA 07193**
Occupation: **TOUR OPERATOR** **SPAIN**

Director 3:

Name: **LARS THUESEN** *Address:* **FIELDHEAD**
Date of Birth: **29/03/1956** **72 MACCLESFIELD ROAD**
Nationality: **DANISH** **PRESTBURY**
Occupation: **COMPANY DIRECTOR** **CHESHIRE SK10 4BH**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

625 ORDINARY Shares held as at 23/08/2005

Name: **FORMENTERA AS**

Address: **OLAV VAG 5**
0117 OSLO
NORWAY

Shareholding 2:

375 ORDINARY Shares held as at 23/08/2005

Name: **KENNETH KARLSSON**

Address: **AUDA MARGARITAS 113
PALMANYOLA
MALLORCA 07193
SPAIN**

Shareholding 3:

0 ORDINARY Shares held as at 23/08/2005

250 Disposed of in period on 30/06/2005

Name: **LARS THUESEN**

Address: **FIELDHEAD
72 MACCLESFIELD ROAD PRESTBURY
CHESHIRE SK10 4BH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/08/2005** *Authenticated:* **Yes (E/W)**