



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/10/2008

Company Name: **SUNHOTELS LTD**

Company Number: **04390392**

Company Details

Period Ending: **23/08/2008**

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

Principal Business Activities:

SIC codes:

6330

*Registered Office
Address:*

**21 FULLWELL AVENUE,
BARKINGSIDE
ILFORD
ESSEX
IG6 2HA**

*Register of
Members Address:*

**21 FULLWELL AVENUE,
BARKINGSIDE
ILFORD
ESSEX
IG6 2HA**

*Register of Debenture
Holders Address:*

**21 FULLWELL AVENUE,
BARKINGSIDE
ILFORD
ESSEX
IG6 2HA**

Details of Officers of the Company

Company Secretary 1:

Name: **ELLIS DAVID ROSEN**

Address: **21 FULLWELL AVENUE
BARKINGSIDE
ILFORD
ESSEX
IG6 2HA**

Director 1 :

Name: **PER GEORG BRAATHEN**

Address: **4 ABBEDISVINGEN
N-0280 OSLO
NORWAY**

Date of Birth:

23/11/1960

Nationality:

BRITISH

Occupation:

TOUR OPERATOR

Director 2 :

Name: **KENNETH KARLSSON**

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

Date of Birth:

10/09/1953

Nationality:

SWEDISH

Occupation:

TOUR OPERATOR

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
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

375 ORDINARY Shares held as at 23/08/2008

Name:

KENNETH KARLSSON

Address:

**AUDA MARGARITAS 113 PALMANYOLA
MALLORCA 07193
SPAIN**

Shareholding 2:

625 ORDINARY Shares held as at 23/08/2008

Name:

FORMENTERA AS

Address:

**OLAV VAG 5
0117 OSLO
NORWAY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/10/2008**

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