

AR01 (ef)

Annual Return



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20/09/2015

Company Name:

SUNOIL TRADE LTD

Company Number:

09202865

Date of this return:

04/09/2015

SIC codes:

46900

Company Type:

Private company limited by shares

Situation of Registered

Office:

SUITE 15 PERCY STREET

FITZROVIA

LONDON

ENGLAND

W1T 1DG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ALFRED VICTOR

Surname: BREWSTER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SEYCHELLES

Date of Birth: 02/04/1953 Nationality: BRITISH

Occupation: MANAGER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY GBP SHARES | Number allotted | 100 |
|-----------------|---------------------|----------------------------|-----|
| <i>C</i> | CDD | Aggregate nominal value | 100 |
| Currency | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |
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Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

| Staten | nent of Cap | oital (Totals) | | |
|----------|-------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2015 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 : 100 ORDINARY GBP SHARES shares held as at the date of this return

Name: ALFRED VICTOR BREWSTER

Authorisation

Authenticated

This form was authorised by one of the following:

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