



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SUNNINGHILL SOFTWARE LIMITED**

Company Number: **03415260**

Date of this return: **05/08/2011**

SIC codes: **7221**

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

Situation of Registered Office: **22 ARMITAGE COURT
SUNNINGHILL
ASCOT
BERKSHIRE
SL5 9TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUNE ANNE**

Surname: **LOVELOCK**

Former names:

Service Address: **22 ARMITAGE COURT
SUNNINGHILL
BERKSHIRE
SL5 9TA**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBIN LEONARD**

Surname: **LOVELOCK**

Former names:

Service Address: **22 ARMITAGE COURT
SUNNINGHILL
BERKSHIRE
SL5 9TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1947** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-05
Name: ROBIN LEONARD LOVELOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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