



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/05/2009

Company Name: **SUNFLEX LIMITED**

Company Number: **05205889**

Company Details

Period Ending: **13/08/2007**

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

Principal Business Activities:

SIC codes:

5552

*Registered Office
Address:*

**38 BARRACK ROAD
GUILDFORD
SURREY
GU2 6RU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MIU WAN KAN**

Address: **38 BARRACK ROAD
GUILDFORD
SURREY
GU2 9RU**

Director 1 :

Name: **CHI MING HO**

Address: **38 BARRACK ROAD
GUILDFORD
SURREY
GU2 9RU**

Date of Birth: **20/06/1972** *Nationality:* **British**

Occupation: **MANAGER**

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 | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 13/08/2007

Name:

CHI MING HO

Address:

**38 BARRACK ROAD
GUILDFORD
SURREY
GU2**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/05/2009**

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