



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUNSAVE 45 LIMITED**

Company Number: **09318969**

Date of this return: **19/11/2015**

SIC codes: **35110**

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

Situation of Registered Office: **14 HIGH CROSS
TRURO
CORNWALL
UNITED KINGDOM
TR1 2AJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MURRELL ASSOCIATES LIMITED**

*Registered or
principal address:* **14 HIGH CROSS
TRURO
CORNWALL
ENGLAND
TR1 2AJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **07707219**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES ANTON**

Surname: **MILNER**

Former names:

Service Address: **2-9 HELMHOLTZSTRASSE
BERLIN
GERMANY
10587**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/02/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES BEDFORD**

Surname: **PACE**

Former names:

Service Address: **ST NICHOLAS COURT ST NICHOLAS COURT AT WADE
NEAR BIRCHINGTON
KENT
ENGLAND
CT7 0NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CARL**

Surname: **VON BRAUN**

Former names:

Service Address: **2-9 HELMHOLTZSTRASSE
10587
BERLIN
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/07/1965**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **IB VOGT GMBH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ST. NICHOLAS CONSTRUCTION LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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