

# **AR01** (ef)

#### **Annual Return**



X5A2007T

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27/06/2016

Company Name: SUNSAVE 34 HOLDCO (TRECASTLE) LIMITED

*Company Number:* **09064691** 

Date of this return: 30/05/2016

*SIC codes:* **35110** 

Company Type: Private company limited by shares

Situation of Registered Office:

TRURO

CORNWALL

TR1 2AJ

14 HIGH CROSS

Officers of the company

## Company Secretary 1

Type: Corporate

Name: MURRELL ASSOCIATES LIMITED

Registered or

principal address: 14 HIGH CROSS

TRURO

**CORNWALL** 

UNITED KINGDOM

TR1 2AJ

European Economic Area (EEA) Company

Register Location: GBR

Registration Number: 07707219

Company Director  Type: Full forename(s):	<pre>Person MR CHARLES ANTON</pre>			
Surname:	MILNER			
Former names:				
Service Address:	2-9 HELMHOLTZSTRASSE BERLIN GERMANY 10587			
Country/State Usually Resident: GERMANY				
Date of Birth: **/02/1961 Occupation: DIRECTOR	Nationality: BRITISH			

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: UNITED KINGDOM

Date of Birth: \*\*/09/1970 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 3

Type: Person

Full forename(s): MR CARL FRIEDRICH EDLER

Surname: VON BRAUN

Former names:

Service Address: 2-9 HELMHOLTZSTRASSE

BERLIN GERMANY

10587

Country/State Usually Resident: GERMAN

Date of Birth: \*\*/07/1965 Nationality: GERMAN

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
	CDD	Aggregate nominal value	2
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

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

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2016 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2016-05-25

Name: IB VOGT GMBH

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2016-05-25

Name: ST. NICHOLAS CONSTRUCTION LIMITED

Shareholding 3 2 ORDINARY shares held as at the date of this return

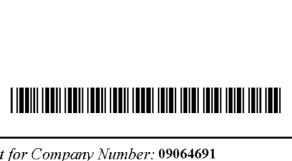
Name: RI INCOME UK HOLDINGS LIMITED

#### Authorisation

Authenticated

This form was authorised by one of the following:

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





COMPANY NAME: SUNSAVE 34 HOLDCO (TRECASTLE) LIMITED

COMPANY NUMBER: 09064691

A second filed AR01 was registered on 02/09/2016