



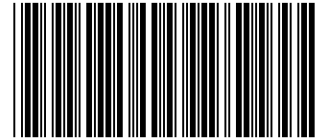
Companies House
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Annual Return

Company Name: **SUNNTEX INTERNATIONAL LIMITED**

Company Number: **03204149**



Received for filing in Electronic Format on the: **30/05/2007**

X4E61PZA

Company Details

Period Ending: **28/05/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**CUTLERS ROAD
SALTCOATES INDUSTRIAL
ESTATE
SOUTH WOODHAM FERRERS
CHELMSFORD ESSEX
CM3 5XJ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SAMANTHA DAWN LAWLESS**

Address: **PARKLANDS MANOR THORNDON
APPROACH
HERONGATE
BRENTWOOD
ESSEX CM13 3PA**

Director 1:

Name: **RACHEL LAWLESS** *Address:* **10 CADOGAN HOUSE**
Date of Birth: **13/02/1962** **RICHMOND DRIVE**
Nationality: **BRITISH** **WOODFORD GREEN**
Occupation: **DIRECTOR** **ESSEX IG8 8RQ**

Director 2:

Name: **RODNEY OLIVER LAWLESS** *Address:* **24 HANDLEYS CHASE**
Date of Birth: **10/11/1973** **NOAK BRIDGE**
Nationality: **BRITISH** **BASILDON**
Occupation: **DIRECTOR** **ESSEX SS15 4JB**

Director 3:

Name: **SAMANTHA DAWN** *Address:* **PARKLANDS MANOR THORNDON**
LAWLESS **APPROACH**
Date of Birth: **21/02/1970** **HERONGATE**
Nationality: **BRITISH** **BRENTWOOD**
Occupation: **DIRECTOR** **ESSEX CM13 3PA**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 28/05/2007

Name: **SUNNFLAIR HOLDINGS LTD**
Address: **46-52 CUTLERS ROAD**
SOUTH WOODHAM CHELMSFORD

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/05/2007** *Authenticated:* **Yes (E/W)**
