Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/05/2014**

X38XK875

Company Name:	**SUNSAVE 24 (WEST WOODLANDS) LIMITED**
Company Number:	**08525551**
Date of this return:	**13/05/2014**
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
UNITED KINGDOM
TR1 2AJ

European Economic Area (EEA) Company

Register Location: **GBR**

Registration Number: **07707219**

Company Director 1

Type: **Person**

Full forename(s): **MR MARK ANDREW MCKENZIE**

Surname: **CANDLISH**

Former names:

Service Address: **THE OLD SCHOOL HOUSE BRIDGE ROAD**
HUNTON BRIDGE
KINGS LANGLEY
HERTS
UNITED KINGDOM
WD4 8SZ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/10/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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: **17/02/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **VON BRAUN**

Former names:

Service Address:
2 - 9
HELMHOLTZSTRASSE
BERLIN
HUNGARY
10587

Country/State Usually Resident: **GERMANY**

Date of Birth: **16/07/1965** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		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.

Statement of Capital (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 13/05/2014 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: **SOLAFIELDS 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.