



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/07/2015

X4B90HNV

Company Name: **SUNSAVE 23 (YERBESTON) LIMITED**

Company Number: **08525541**

Date of this return: **13/05/2015**

SIC codes: **41100**

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

Situation of Registered Office: **SUITE 163 2 LANSDOWNE ROW
BERKELEY SQUARE
MAYFAIR
LONDON
W1J 6HJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MARCO ANTONIO MACIAS**

Surname: **RODRIGUEZ**

Former names:

Service Address: **16 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 6BX**

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

Date of Birth: **14/06/1987**

Nationality: **SPANISH**

Occupation: **NONE**

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 13/05/2015 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: **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.