



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Sunengen Limited**

Company Number: **07407010**

Date of this return: **14/10/2012**

SIC codes: **28250**
33200
71121
72190

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

Situation of Registered Office: **WILLOW BANK BRICKFIELD LANE WALHAMPTON**
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 5RD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **DINGWALL**

Former names:

Service Address: **WILLOW BANK BRICKFIELD LANE
WALHAMPTON
LYMINGTON
UNITED KINGDOM
SO41 5RD**

Company Director ***1***

Type: **Person**

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

Surname: **DINGWALL**

Former names:

Service Address: **WILLOW BANK BRICKFIELD LANE
WALHAMPTON
LYMINGTON
UNITED KINGDOM
SO41 5RD**

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

Date of Birth: **28/10/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAMIAN JOHN TRAVIS**

Surname: **DINGWALL**

Former names:

Service Address: **G2 SANY LODGE
14 MILNER ROAD SEA POINT
CAPETOWN
8005
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **31/03/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR WILLIAM MICHAEL STODART**

Surname: **NESBITT**

Former names:

Service Address: **17 LAD LANE
DUBLIN
2
IRELAND**

Country/State Usually Resident: **REPUBLIC OF IRELAND**

Date of Birth: **12/02/1973** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2012 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: **MR DAMIAN JOHN TRAVIS DINGWALL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR JOHN DINGWALL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR WILLIAM MICHAEL STODART NESBITT**

Authorisation

Authenticated

This form was authorised by one of the following:

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