



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/10/2011**

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Company Name: **BLUE SUNSHINE LIMITED**

Company Number: **07291513**

Date of this return: **06/09/2011**

SIC codes: **7260**

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

Situation of Registered Office: **FLAT 4 GRAFTON HOUSE
28-32 GRAFTON ROAD
NEW MALDEN
SURREY
ENGLAND
KT3 3AA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JASON**

Surname: **DINGLE**

Former names:

Service Address: **FLAT 4 GRAFTON HOUSE
28-32 GRAFTON ROAD
NEW MALDEN
ENGLAND
KT3 3AA**

Company Director ***I***

Type: **Person**

Full forename(s): **MS MAGDA**

Surname: **MIKOLAJCZYK**

Former names:

Service Address: **FLAT 4 GRAFTON HOUSE
28-32 GRAFTON ROAD
NEW MALDEN
ENGLAND
KT3 3AA**

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

Date of Birth: **10/02/1982**

Nationality: **POLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORD shares held as at the date of this return
Name: JASON DINGLE

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: MAGDA MIKOLAJCZYK

Authorisation

Authenticated

This form was authorised by one of the following:

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