



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BLUE SUNSHINE LIMITED**

*Company Number:* **07291513**

*Date of this return:* **06/09/2010**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2010 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 2010-09-06  
100 shares transferred on 2010-08-01

*Name:* JASON DINGLE

*Shareholding 2* : 100 ORDINARY shares held as at 2010-09-06

*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.