



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 26/01/2009

Company Name: **CONSOL SUNCENTER (MIDLANDS) LIMITED**

Company Number: **04359494**

Company Details

Period Ending: **24/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9304

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 NORTH GREEN STREET
CLIFTON
BRISTOL
BS8 4NE**

Details of Officers of the Company

Company Secretary 1:

Name: **CONSOL SUNCENTER
(SOUTH WEST) LTD**

Address: **16 HIGH STREET
AXBRIDGE
SOMERSET
BS26 2AF**

Director 1 :

Name: **POUL NYMANN JENSEN**

Address: **3 NORTH GREEN STREET
CLIFTON
BRISTOL
AVON
BS8 4NE**

Date of Birth: **22/12/1956**

Nationality: **DANISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50000	GBP50000

TOTALS

50000

GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

24000 ORDINARY Shares held as at 24/01/2009

Name:

CONSOL SUNCENTER UK LTD

Address:

Shareholding 2:

24000 ORDINARY Shares held as at 24/01/2009

Name:

ELYSIAN LTD

Address:

Shareholding 3:

500 ORDINARY Shares held as at 24/01/2009

Name:

LISBETH KLOCK JENSEN

Address:

Shareholding 4:

500 ORDINARY Shares held as at 24/01/2009

Name:

PAUL MELVYN NYMANN JENSEN

Address:

Shareholding 5:

500 ORDINARY Shares held as at 24/01/2009

Name:

ANSGAR MATTHIASSEN

Address:

Shareholding 6:

500 ORDINARY Shares held as at 24/01/2009

Name:

HANNE PRIESS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/01/2009**

Authenticated: **Yes (E/W)**