

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 23/04/2008

Company Name: SUNGOLD SERVICES LIMITED

Company Number: 04193364

Company Details

Period Ending: 03/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

THE COTTAGE, EAST COLDCOATS PONTELAND NEWCASTLE UPON TYNE

NE20 0AE

Details of Officers of the Company

Company Secretary 1: Address: THE COTTAGE EAST COLDCOATS, Name: GERALD VINEBERG PONTELAND **NEWCASTLE UPON TYNE NE20 0AE** Director 1: Name: JILLIAN MCINTYRE Address: THE COTTAGE EAST COLDCOATS, **PONTELAND** NEWCASTLE UPON TYNE **NORTHUMBERLAND NE20 0AE** Occupation: Nationality: Date of Birth: 21/10/1956 **BRITISH DIRECTOR** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP2

Shareholding 1:

2 ORDINARY Shares held as at 03/04/2008

Name:

J MCINTYRE

Address:

THE COTTAGE EAST COLDCOATS, PONTELAND

NEWCASTLE UPON TYNE

NORTHUMBERLAND

NE20 0AE

Authorisation

Authoriser Designation: secretary Date Authorised: 23/04/2008 Authenticated: Yes (E/W)