



Companies House

AR01 (ef)

Annual Return



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Company Name: **Sunnex International Limited**

Company Number: **03204149**

Date of this return: **28/05/2014**

SIC codes: **99999**

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

Situation of Registered Office: **COACH HOUSE GOODWOOD AVENUE
HUTTON
BRENTWOOD
ESSEX
ENGLAND
CM13 1QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RODNEY OLIVER**

Surname: **LAWLESS**

Former names:

Service Address: **COACH HOUSE GOODWOOD AVENUE
HUTTON
BRENTWOOD
ESSEX
ENGLAND
CM13 1QD**

Company Director ***1***

Type: **Person**
Full forename(s): **MS RACHEL**

Surname: **LAWLESS**

Former names:

Service Address: **COACH HOUSE GOODWOOD AVENUE
HUTTON
BRENTWOOD
ESSEX
ENGLAND
CM13 1QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RODNEY OLIVER**

Surname: **LAWLESS**

Former names:

Service Address: **COACH HOUSE GOODWOOD AVENUE
HUTTON
BRENTWOOD
ESSEX
ENGLAND
CM13 1QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2014 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 SHARE shares held as at the date of this return**
Name: **SUNNFLAIR HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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