



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/07/2010**

XP2RHLCT

*Company Name:* **SUNNYLAND NORTH LIMITED**

*Company Number:* **00132891**

*Date of this return:* **30/06/2010**

*SIC codes:* **5190**

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

*Situation of Registered Office:* **GELDERD POINT GELDERD RAOD  
GILDERSOME  
LEEDS  
WEST YORKSHIRE  
LS27 7JP**

**Officers of the company**

*Company Secretary*     *1*

*Type:*                                **Person**  
*Full forename(s):*                **SUSAN**  
*Surname:*                         **HERBERT**  
*Former names:*  
*Service Address:*                **114 GREEN PARK ROAD**  
   **HALIFAX**  
   **WEST YORKSHIRE**  
   **HX3 0SW**

---

*Company Director*     *1*

*Type:*                                **Person**  
*Full forename(s):*                **ABBASGHOLI**  
*Surname:*                         **BAYAT**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:*   **USA**  
  
*Date of Birth:*   **14/07/1947**                                *Nationality:* **AMERICAN & IRANIAN**  
*Occupation:*     **DIRECTOR**

-----

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **JAN CHRISTIAN DELFINA**  
*Surname:*                      **NOUWEN**  
*Former names:*  
*Service Address:*              **ST ANTONFUSPAAN 5**  
   **ZOERSEL**  
   **2980**  
   **BELGIUM**

*Country/State Usually Resident:*   **BELGIUM**

*Date of Birth:*   **02/10/1966**                      *Nationality:*   **BELGIAN**  
*Occupation:*    **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>CUMULATIVE PREFERENCE</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO VOTING RIGHTS</b>		

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 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*

**30000 ORDINARY Shares held as at 30/06/2010**

*Name:*

**SUNNYLAND UK LTD**

*Address:*

---

*Shareholding : 2*

**20000 CUMULATIVE PREFERENCE Shares held as at 30/06/2010**

*Name:*

**SUNNYLAND UK LTD**

*Address:*

---

*Shareholding : 3*

**0 'B' REDEEMABLE PREFERENCE Shares held as at 30/06/2010**  
**40000 DISPOSED OF IN PERIOD ON 09/05/2010**

*Name:*

**DEREK PARK**

*Address:*

*Shareholding* : 4

**0 'A' REDEEMABLE PREFERENCE Shares held as at 30/06/2010  
54889 DISPOSED OF IN PERIOD ON 09/05/2010**

*Name:* **DEREK PARK**

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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