



Companies House
— for the record —

363a_(ef)

Annual Return



XTWZABJP

Received for filing in Electronic Format on the: **14/07/2009**

Company Name: **SUNFELL SERVICES LIMITED**

Company Number: **01484061**

Company Details

Period Ending: **30/06/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**1 HIGH STREET
THATCHAM
BERKS
RG19 3JG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ELIE BASIL VICTOR
DANGOOR**

Address: **FLAT 3 1-3 CORNWALL GARDENS
LONDON
SW7 4AJ**

Director 1 :

Name: **ELIE BASIL VICTOR
DANGOOR**

Address: **FLAT 3 1-3 CORNWALL GARDENS
LONDON
SW7 4AJ**

Date of Birth: **19/03/1959** *Nationality:* **British**

Occupation: **PROPERTY
ADMINISTRATOR**

Director 2 :

Name: **THEODORE BATES WYNNE**

Address: **SUITE 17 ONE CORNWALL GARDENS
LONDON
SW7 4AJ**

Date of Birth: **27/06/1936** *Nationality:* **British**

Occupation: **COMPANY 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	23	GBP23
<i>TOTALS</i>		
	23	GBP23

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/06/2009

Name: **MICHAEL RETTER**

Address:

Name: **KAREN ELIZABETH DEAKIN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/06/2009

Name:

SIR JEREMY GREENSTOCK

Address:

Name:

LADY ANNE GREENSTOCK

Address:

Shareholding 3:

1 ORDINARY Shares held as at 30/06/2009

Name:

E B V DANGOOR

Address:

Shareholding 4:

1 ORDINARY Shares held as at 30/06/2009

Name:

ANGELICA BALOPOULOS

Address:

Shareholding 5:

1 ORDINARY Shares held as at 30/06/2009

Name:

MATTHEW SALA

Address:

Shareholding 6:

1 ORDINARY Shares held as at 30/06/2009

Name:

A AFSHARNIA

Address:

Shareholding 7:

0 ORDINARY Shares held as at 30/06/2009
1 DISPOSED OF IN PERIOD ON 15/02/2009

Name: **H SEHAYEK**

Address:

Shareholding 8:

1 ORDINARY Shares held as at 30/06/2009

Name: **T B WYNNE**

Address:

Shareholding 9:

1 ORDINARY Shares held as at 30/06/2009

Name: **SUNFELL LTD**

Address:

Shareholding 1:
0 **2 ORDINARY Shares held as at 30/06/2009**

Name: **T G DE AQUILAR**

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 30/06/2009**

Name: **OLIGUERA & CO LTD**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 30/06/2009**

Name: **NADARAJAH JANAKARAJAH**

Address:

Name: **MANGALA JANAKARAJAH**

Address:

Name: **ROHINI JANAKARAJAH**

Address:

Shareholding 1:
3 1 ORDINARY Shares held as at 30/06/2009

Name: **ELENA NIKOLAEVA**

Address:

Name: **MAURIZIO CORTESE**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 30/06/2009**

Name: **NAVI**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 30/06/2009**

Name: **E-TYPE CONSULTANTS LIMITED**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 30/06/2009**

Name: **TIMOTHY SAI LOUIE**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 30/06/2009**

Name: **MARAMORE INC**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 30/06/2009**

Name: **N KIBSHIDZE IBERY**

Address:

Shareholding 1:
9 **1 ORDINARY Shares held as at 30/06/2009**

Name: **C SHAUL**

Address:

Shareholding 2:
0 **1 ORDINARY Shares held as at 30/06/2009**

Name: **JUSTIN MAURICE LEVINSON**

Address:

Shareholding 2:
1 **1 ORDINARY Shares held as at 30/06/2009**

Name: **KATHERINE JOHNSON PHILIPS**

Address:

Shareholding 2:
2 **1 ORDINARY Shares held as at 30/06/2009**

Name: **PATRICIA ZARAH HUNT**

Address:

Shareholding 2: 3 **1 ORDINARY Shares held as at 30/06/2009**

Name: **NATHALIE GARIGUE**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/07/2009**

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