



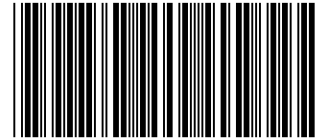
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Companies House
— for the record —

Annual Return

Company Name: SUNAIR (CORBY) LIMITED

Company Number: 01585065



Received for filing in Electronic Format on the: 19/03/2007

XPZSYNZX

Company Details

Period Ending: 09/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

23 RICHMOND ROAD
CORBY
NORTHANTS
NN17 1TG

Register of
Members Address:

STUART HOUSE, ELIZABETH Not Applicable
STREET
CORBY
NORTHANTS
NN17 1SE

Register of Debenture
Holders Address:

Details of Officers of the Company

Company Secretary:

Name: MRS MOIRA FERGUSON MCROBBIE **Address:** 23 RICHMOND ROAD
CORBY
NORTHANTS NN17 1TG

Director 1:

Name: MS DAWN MCROBBIE **Address:** CALLE TRAFALGAR 10, 3, 1AB
Date of Birth: 04/03/1963 **08010**
Nationality: BRITISH **BARCELONA**
Occupation: ADMINISTRATOR **SPAIN**

Director 2:

Name: **MR GEORGE ALEXANDER KERR MCROBBIE** *Address:* **23 RICHMOND ROAD CORBY NORTHANTS NN17 1TG**
Date of Birth: **25/04/1938**
Nationality: **BRITISH**
Occupation: **PAINTER & DECORATOR**

Director 3:

Name: **MR GRANT ALEXANDER MCROBBIE** *Address:* **THE OLD BARN, 16A WOOD STREET GEDDINGTON KETTERING NORTHANTS NN16 9SG**
Date of Birth: **02/06/1965**
Nationality: **BRITISH**
Occupation: **PAINTER**

Director 4:

Name: **MRS MOIRA FERGUSON MCROBBIE** *Address:* **23 RICHMOND ROAD CORBY NORTHANTS NN17 1TG**
Date of Birth: **30/07/1939**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

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 GBP1 SHARES	20000	GBP20000
TOTALS	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY GBP1 SHARES Shares held as at 09/03/2007

Name: **MOIRA FERGUSON MCROBBIE**

Address: **23 RICHMOND ROAD CORBY NORTHANTS NN17 1TG**

Shareholding 2:

10000 ORDINARY GBP1 SHARES Shares held as at 09/03/2007

Name:

GEORGE ALEXANDER KERR MCROBBIE

Address:

**23 RICHMOND ROAD
CORBY
NORTHANTS NN17 1TG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/03/2007** *Authenticated:* **Yes (E/W)**