



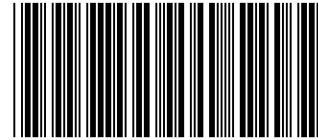
Companies House
— for the record —

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Annual Return

Company Name: **SUNDERHILL LIMITED**

Company Number: **01604400**



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Received for filing in Electronic Format on the: **02/01/2008**

Company Details

Period Ending: **31/12/2007**

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

Principal Business Activities:

SIC Codes
5248

Registered Office:
Address:

**183/185 FRASER ROAD
SHEFFIELD
SOUTH YORKSHIRE
S8 0JP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR ARNOLD GRAHAM LONGDEN** *Address:* **2 RYECROFT HOUSE
RYECROFT GLEN ROAD DORE
SHEFFIELD S17 3NG**

Director 1:

Name: **MR ARNOLD GRAHAM
LONGDEN** *Address:* **2 RYECROFT HOUSE
RYECROFT GLEN ROAD DORE
SHEFFIELD S17 3NG**
Date of Birth: **17/01/1938**
Nationality: **BRITISH**
Occupation: **JEWELLER**

Director 2:

Name: **MRS KATHLEEN LONGDEN** *Address:* **2 RYECROFT COURT**
Date of Birth: **09/09/1938** **RYECROFT COURT ROAD DORE**
Nationality: **BRITISH** **SHEFFIELD**
Occupation: **JEWELLER** **SOUTH YORKSHIRE S17 3NG**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

98 ORDINARY Shares held as at 31/12/2007

Name: **A.G. LONGDEN**
Address: **2 RYECROFT HOUSE**
RYECROFT COURT ROAD DORE
SHEFFIELD S17 3NG

Shareholding 2:

2 ORDINARY Shares held as at 31/12/2007

Name: **KATHLEEN LONGDEN**
Address: **2 RYECROFT HOUSE**
RYECROFT COURT ROAD DORE
SHEFFIELD S17 3NG

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/01/2008** *Authenticated:* **Yes (E/W)**