



Companies House
— for the record —

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Annual Return



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Company Name: **SUNDERHILL LIMITED**

Company Number: **01604400**

Company Details

Period Ending: **31/12/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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
RYECROFT COURT ROAD DORE
SHEFFIELD
SOUTH YORKSHIRE
S17 3NG**

Date of Birth: **09/09/1938** *Nationality:* **BRITISH** *Occupation:* **JEWELLER**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 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 31/12/2008

Name: **A.G. LONGDEN**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 31/12/2008

Name: **KATHLEEN LONGDEN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/01/2009**

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