



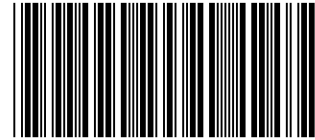
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SUN OIL LIMITED**

*Company Number:* **03010238**



*Received for filing in Electronic Format on the:* **28/01/2008**

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*Company Details*

*Period Ending:* **20/01/2008**

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

*Principal Business Activities:*

*SIC Codes*

**1532**

**5190**

*Registered Office:  
Address:*

**108A HIGH STREET  
WEALDSTONE  
HARROW  
MIDDLESEX  
HA3 7AH**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RENU RANGER**

*Address:* **3 OXFORD CLOSE  
MOOR PARK  
NORTHWOOD  
MIDDLESEX HA6 2FG**

*Name:* **RAMINDER SINGH RANGER** *Address:* **3 OXFORD CLOSE**  
*Date of Birth:* **28/05/1948** **MOORPARK**  
*Nationality:* **BRITISH** **NORTHWOOD**  
*Occupation:* **FREIGHT CONSULTANT** **MIDDLESEX HA6 2FG**

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>170000</b>	<b>GBP170000</b>
<i>TOTALS</i>	<b>170000</b>	<b>GBP170000</b>

*Shareholding 1:*

**70000 ORDINARY Shares held as at 20/01/2008**

*Name:* **RAMI RANGER**

*Address:* **3 OXFORD CLOSE  
MOORPARK NORTHWOOD  
MIDDLESEX HA6 2FG**

*Shareholding 2:*

**90000 ORDINARY Shares held as at 20/01/2008**

*Name:* **RENU RANGER**

*Address:* **3 OXFORD CLOSE  
MOORPARK NORTHWOOD  
MIDDLESEX HA6 2FG**

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*Shareholding 3:*

**10000 ORDINARY Shares held as at 20/01/2008**

*Name:* **SEA AIR & LAND FORWARDING**

*Address:* **SUN HOUSE  
428 LONG DRIVE GREENFORD UB6 8UH**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/01/2008** *Authenticated:* **Yes (E/W)**