



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22MUFE2

Company Name: **SUN MARK LIMITED**

Company Number: **03010238**

Date of this return: **20/01/2013**

SIC codes: **46170**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SUN HOUSE 428 LONG DRIVE
GREENFORD
MIDDLESEX
UNITED KINGDOM
UB6 8UH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RENU**

Surname: **RANGER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR HARMEET SINGH**

Surname: **AHUJA**

Former names:

Service Address: **31 BEDFORD ROAD
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 2AY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/09/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DR RAMINDER SINGH**

Surname: **RANGER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/05/1948** *Nationality:* **BRITISH**
Occupation: **FREIGHT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	170000
		<i>Aggregate nominal value</i>	170000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	170000
		<i>Total aggregate nominal value</i>	170000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **80000 ORDINARY shares held as at the date of this return**
Name: **RAMI RANGER**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**
Name: **SEA AIR & LAND FORWARDING**

Shareholding 3 : **80000 ORDINARY shares held as at the date of this return**
Name: **RENU RANGER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.