



Companies House
— for the record —

363a_(ef)

Annual Return



XMZCPAYR

Received for filing in Electronic Format on the: 23/06/2009

Company Name: **SUNBURY DESIGNS LIMITED**

Company Number: **03041800**

Company Details

Period Ending: **04/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**42 QUEENS ROAD
COVENTRY
WEST MIDLANDS
CV1 3DX**

*Register of
Members Address:*

**42 QUEENS ROAD
COVENTRY
WEST MIDLANDS
CV1 3JH**

*Register of Debenture
Holders Address:*

**42 QUEENS ROAD
COVENTRY
WEST MIDLANDS
CV1 3JH**

Details of Officers of the Company

Company Secretary 1:

Name: **KATE ANNE MCSHARRY**

Address: **15 FROBISHER ROAD
STIVICHALL
COVENTRY
CV3 6LW**

Director 1 :

Name: **FINTAN MICHAEL
MCSHARRY**

Address: **15 FROBISHER ROAD
STIVICHALL
COVENTRY
CV3 6LW**

Date of Birth: **25/04/1969**

Nationality: **BRITISH**

Occupation: **DESIGN ENGINEER**

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 04/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

69 ORDINARY Shares held as at 04/04/2009

Name:

FINTAN MICHAEL MCSHARRY

Address:

Shareholding 2:

31 ORDINARY Shares held as at 04/04/2009

Name:

KATE ANNE MCSHARRY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/06/2009**

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