



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SUNSET PRODUCTS LIMITED**

Company Number: **03067418**

Date of this return: **13/06/2010**

SIC codes: **5263**

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

Situation of Registered Office: **TRAFALGAR HOUSE
GRENVILLE PLACE
LONDON
NW7 3SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYNDA KAY**

Surname: **MILCH**

Former names:

Service Address: **34 WOODFIELD RISE
BUSHEY HEATH
HERTS
ENGLAND
WD23 4QS**

Company Director **1**

Type: **Person**

Full forename(s): **JUSTIN**

Surname: **LEVENE**

Former names:

Service Address: **5 LAKESIDE COURT
ELSTREE
BOREHAMWOOD
HERTFORDSHIRE
WD6 3LD**

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

Date of Birth: **21/09/1969** *Nationality:* **BRITISH**

Occupation: **AUDIO VISUAL ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **LEVENE**

Former names:

Service Address: **34 WOODFIELD RISE
BUSHEY HEATH
HERTS
ENGLAND
WD23 4QS**

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

Date of Birth: **02/05/1944**

Nationality: **BRITISH**

Occupation: **SALESMAN**

Company Director **3**

Type: **Person**
Full forename(s): **LYNDA KAY**

Surname: **MILCH**

Former names:

Service Address: **34 WOODFIELD RISE
BUSHEY HEATH
HERTS
ENGLAND
WD23 4QS**

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

Date of Birth: **30/01/1948** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	103
		<i>Total aggregate nominal value</i>	103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 101 ORDINARY shares held as at 2010-06-13
Name: MARTIN LEVENE

Shareholding 2 : 1 ORDINARY shares held as at 2010-06-13
Name: JUSTIN LEVENE

Shareholding 3 : 1 ORDINARY A shares held as at 2010-06-13

Name: LYNDA MILCH

Authorisation

Authenticated

This form was authorised by one of the following:

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