



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/04/2012**

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Company Name: **SUNWOOD PROPERTIES LIMITED**

Company Number: **03502052**

Date of this return: **30/01/2012**

SIC codes: **68209**

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

Situation of Registered Office: **HILTON CONSULTING 119 THE HUB
300 KENSAL ROAD
LONDON
W10 5BE**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **ROBERT**

Surname: **D'ALESSANDRO**

Former names:

Service Address: **33/1 ABATE RIGORD STREET
TAXBIEX
MSD12
MALTA**

Country/State Usually Resident: **MALTA**

Date of Birth: **05/01/1969**

Nationality: **MALTESE**

Occupation: **ADVOCATE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	35000
		<i>Aggregate nominal value</i>	180740
<i>Currency</i>	EUR	<i>Amount paid per share</i>	5.164
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	35000
		<i>Total aggregate nominal value</i>	180740

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2012 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 : **35000 ORDINARY shares held as at the date of this return**
Name: **TRUST 138**

Authorisation

Authenticated

This form was authorised by one of the following:

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