



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/02/2014**

X3204EXC

Company Name: **SUNWOOD PROPERTIES LIMITED**

Company Number: **03502052**

Date of this return: **30/01/2014**

SIC codes: **68209**

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

Situation of Registered Office: **NEW DERWENT HOUSE 69-73 THEOBALDS ROAD
LONDON
UNITED KINGDOM
WC1X 8TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. NEIL**

Surname: **CROSSEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ROBERT**

Surname: **D'ALESSANDRO**

Former names:

Service Address: **33/1 ABATE RIGORD STREET
TA' XBIEX
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 30/01/2014 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.