



Companies House

AR01 (ef)

Annual Return



X4IHBMJN

Received for filing in Electronic Format on the: **21/10/2015**

Company Name: **SUNFOLD SYSTEMS LIMITED**

Company Number: **04089186**

Date of this return: **12/10/2015**

SIC codes: **43342**

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

Situation of Registered Office: **SUNFOLD HOUSE
WYMONDHAM BUSINESS PARK
CHESTNUT DRIVE WYMONDAAM
NORFOLK
NR18 9SB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ELIZABETH REBECCA WINSTANLEY**

Surname: **STEWARD**

Former names:

Service Address: **3 GRANTLEY CLOSE
COPFORD
COLCHESTER
ESSEX
CO6 1YP**

Company Director **1**

Type: **Person**
Full forename(s): **LINDA SUSAN**

Surname: **RAWLINGS**

Former names:

Service Address: **20 COLNEY LANE**
 CRINGLEFORD
 NORWICH
 NORFOLK
 NR4 7RE

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

Date of Birth: ****/01/1954** *Nationality:* **BRITISH**
Occupation: **ASSISTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JOHN WINSTANLEY**

Surname: **RAWLINGS**

Former names:

Service Address: **20 COLNEY LANE
CRINGLEFORD
NORWICH
NORFOLK
NR4 7RE**

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

Date of Birth: ****/05/1948** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ELIZABETH REBECCA WINSTANLEY**

Surname: **STEWARD**

Former names:

Service Address: **3 GRANTLEY CLOSE
COPFORD
COLCHESTER
ESSEX
CO6 1YP**

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

Date of Birth: ****/07/1980** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY IS CONTROLLED BY MJW RAWLINGS WHO HOLDS THE MAJORITY OF THE SHARE CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2015 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 : 1500 ORDINARY shares held as at the date of this return
Name: ELIZABETH STEWARD

Shareholding 2 : 7000 ORDINARY shares held as at the date of this return
Name: MICHAEL JOHN WINSTANLEY RAWLINGS

Shareholding 3 : 1500 ORDINARY shares held as at the date of this return
Name: LINDA SUSAN RAWLINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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