Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/06/2016**

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Company Name:	**SUNRISE MILLERS LIMITED**
Company Number:	**05139505**
Date of this return:	**27/05/2016**
SIC codes:	**10611** **46900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**5 SARUM COMPLEX** **SALISBURY ROAD** **UXBRIDGE** **MIDDLESEX** **ENGLAND** **UB8 2RZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JITKA**

Surname: **CERULOVA**

Former names:

Service Address: **228 CANNON LANE**
PINNER
UNITED KINGDOM
HA5 1JD

Company Director 1

Type: **Person**

Full forename(s): **MS JITKA**

Surname: **CERULOVA**

Former names:

Service Address: **228 CANNON LANE**
PINNER
UNITED KINGDOM
HA5 1JD

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

Date of Birth: ****/08/1975** *Nationality:* **CZECH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR VIKKAS**

Surname: **PURI**

Former names:

Service Address: **228 CANNON LANE**
PINNER
UNITED KINGDOM
HA5 1JD

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE RIGHTS AND OBLIGATIONS AS SET OUT IN THE ARTICLES AND MEMORANDUM OF THE COMPANY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2016 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 : **100 ORDINARY shares held as at the date of this return**

Name: **JITKA CERULOVA**

Authorisation

Authenticated

This form was authorised by one of the following:

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