



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BLUE SUN LIMITED**

*Company Number:* **05312202**

*Date of this return:* **14/12/2011**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **RUSSELL SQUARE HOUSE  
10/12 RUSSELL SQUARE  
LONDON  
WC1B 5LF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SHEILA MARY**

*Surname:* **KEEN**

*Former names:*

*Service Address:* **2 TOLHURST COURT TURKEY MILL  
ASHFORD ROAD  
MAIDSTONE  
KENT  
GREAT BRITAIN  
ME14 5SF**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **EMILIO TERESA**

*Surname:*                **TERESA ALMENARA**

*Former names:*

*Service Address:*        **20 DANE CLOSE  
HARTLIP  
SITTINGBOURNE  
KENT  
ME9 7TN**

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

*Date of Birth:*    **14/10/1966**

*Nationality:*    **SPANISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RENAN**

*Surname:* **TERESA ALMENARA**

*Former names:*

*Service Address:* **NO 24 CERVANTES  
46540 EL PUIG  
VALENCIA  
SPAIN  
FOREIGN**

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **30/08/1965** *Nationality:* **SPANISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1460000</b>
		<i>Aggregate nominal value</i>	<b>1460000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM REDEMPTION RIGHTS, DIVIDEND AND RETURN OF CAPITAL ON WINDING UP RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF VOTING.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1461000</b>
		<i>Total aggregate nominal value</i>	<b>1461000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2011 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* : 1460000 A ORDINARY shares held as at the date of this return  
*Name:* FRUGALITAS S.L.

*Shareholding 2* : 1000 ORDINARY shares held as at the date of this return  
*Name:* FRUGALITAS S L

*Shareholding 3* : 0 A ORDINARY shares held as at the date of this return

Name: LLANERA S.L.

Shareholding 4 : 0 ORDINARY shares held as at the date of this return

Name: LLANERA S L

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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