



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLUE SUN LIMITED**

Company Number: **05312202**

Date of this return: **14/12/2015**

SIC codes: **41100**

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

Situation of Registered Office: **150 ALDERSGATE STREET
LONDON
UNITED KINGDOM
EC1A 4AB**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **TERESA ALMENARA**

Former names:

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

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

Date of Birth: ****/10/1966** *Nationality:* **SPANISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RENAN**

Surname: **TERESA ALMENARA**

Former names:

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

Country/State Usually Resident: **SPAIN**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM REDEMPTION RIGHTS, DIVIDEND AND RETURN OF CAPITAL ON WINDING UP RIGHTS, THEY DO CONFER ANY RIGHTS OF VOTING.

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2015 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 : 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.

Authorisation

Authenticated

This form was authorised by one of the following:

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