



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/03/2012**

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Company Name: **Sunshine Acquisition Limited**

Company Number: **05359852**

Date of this return: **10/02/2012**

SIC codes: **70100**

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

Situation of Registered Office: **MAPLE HOUSE 149 TOTTENHAM COURT ROAD
LONDON
ENGLAND
W1T 7NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOSEPH PASQUALINO**

Surname: **SALVO**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **MRS SUKHJIWAN KAUR**

Surname: **TUNG**

Former names:

Service Address: **MATTEL HOUSE VANWALL BUSINESS PARK
VANWALL ROAD
MAIDENHEAD, BERKSHIRE
ENGLAND
ENGLAND
SL6 4UB**

Company Director 1

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

Surname: **ALLMARK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/06/1963** Nationality: **BRITISH**

Occupation: **EVP GLOBAL BRANDS TEAM -
FISHER-PRICE FOR MATTEL I**

Company Director 2

Type: **Person**
Full forename(s): **MR EDWARD LAURENCE**

Surname: **CATCHPOLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/03/1966** Nationality: **BRITISH**

Occupation: **SVP MARKETING FOR MATTEL
INC.**

Company Director 3

Type: **Person**

Full forename(s): **MR GEOFFREY HULBERT**

Surname: **WALKER**

Former names:

Service Address: **MATTEL HOUSE VANWALL BUSINESS PARK
VANWALL ROAD
MAIDENHEAD, BERKSHIRE
ENGLAND
ENGLAND
SL6 4UB**

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

Date of Birth: **13/10/1965** *Nationality:* **AMERICAN**

Occupation: **SVP & GM UK/EASTERN EUROPE
FOR MATTEL INC.**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	210432248
		<i>Aggregate nominal value</i>	210432248
<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 RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	210432248
		<i>Total aggregate nominal value</i>	210432248

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2012 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 : **210432248 ORDINARY shares held as at the date of this return**
Name: **SUNSHINE HOLDINGS 3A LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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