



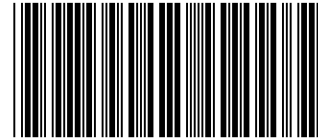
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Companies House
— for the record —

Annual Return

Company Name: **BLUE EYED SUN LTD**

Company Number: **05388375**



XOLQ3NSE

Received for filing in Electronic Format on the: **12/03/2007**

Company Details

Period Ending: **10/03/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
2125

Registered Office:
Address:

**UNIT 3 SUSSEX HOUSE
BUSINESS
PARK, 272 OLD SHOREHAM
ROAD
HOVE
EAST SUSSEX
BN3 7DX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JEREMY CORNER**

Address: **8 LIVINGSTONE ROAD
HOVE
EAST SUSSEX BN3 3WP**

Director 1:

Name: **JEREMY CORNER** *Address:* **8 LIVINGSTONE ROAD**
Date of Birth: **28/11/1973** **HOVE**
Nationality: **BRITISH** **EAST SUSSEX BN3 3WP**
Occupation: **MANAGING DIRECTOR**

Director 2:

Name: **JOANNE KIRBY** *Address:* **8 LIVINGSTONE ROAD**
Date of Birth: **21/03/1971** **HOVE**
Nationality: **BRITISH** **EAST SUSSEX BN3 3WP**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	40000	GBP40000
TOTALS	40000	GBP40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40000 ORDINARY Shares held as at 10/03/2007

Name: **CORNER JEREMY**

Address: **8 LIVINGSTONE ROAD**
HOVE
EAST SUSSEX BN3 3WP

Name: **JOANNE KIRBY**

Address: **8 LIVINGSTONE ROAD**
HOVE
EAST SUSSEX BN3 3WP

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/03/2007** *Authenticated:* **Yes (E/W)**
