



Companies House
— for the record —

363a_(ef)

Annual Return



XZI888AC

Received for filing in Electronic Format on the: **19/03/2009**

Company Name: **BLUE EYED SUN LTD**

Company Number: **05388375**

Company Details

Period Ending: **10/03/2009**

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

Principal Business Activities:

SIC codes:

2125

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **JEREMY CORNER**

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

Director 1 :

Name: **JEREMY CORNER**

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

Date of Birth: **28/11/1973** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **MRS JOANNE CORNER**

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

Date of Birth: **21/03/1971** *Nationality:* **British**

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
<i>TOTALS</i>		
	40000	GBP40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2009 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 10/03/2009

Name: **CORNER JEREMY**

Address:

Name: **JOANNE CORNER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/03/2009**

Authenticated: **Yes (E/W)**