



Companies House
— for the record —

363a^(ef)

Annual Return



XH055A97

Received for filing in Electronic Format on the: 29/05/2009

Company Name: **SUN CP NEWMIDCO LIMITED**

Company Number: **05456337**

Company Details

Period Ending: **19/05/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**ONE EDISON RISE NEW
OLLERTON
NEWARK
NOTTINGHAMSHIRE
NG22 9DP**

*Register of
Members Address:*

**ONE EDISON RISE NEW
OLLERTON
NEWARK
NOTTINGHAMSHIRE
NG22 9DP**

*Register of Debenture
Holders Address:*

**ONE EDISON RISE NEW
OLLERTON
NEWARK
NOTTINGHAMSHIRE
NG22 9DP**

Details of Officers of the Company

Company Secretary 1:

Name: **MALCOLM RONALD
FRANCE**

Address: **34 TYBENHAM ROAD
LONDON
SW19 3LA**

Director 1 :

Name: **JOSEPH PATRICK BARATTA** *Address:* **ONE EDISON RISE NEW OLLERTON
NEWARK
NOTTINGHAMSHIRE
NG22 9DP**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **04/01/1971** *Nationality:* **Other** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MARTIN PETER DALBY** *Address:* **THE OLD GRANARY, WENT FARM
MAIN STREET, WOMERSLEY
DONCASTER
SOUTH YORKSHIRE
DN6 9BQ**

Date of Birth: **25/11/1961** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MALCOLM RONALD
FRANCE**

Address: **34 TYBENHAM ROAD
LONDON
SW19 3LA**

Date of Birth: **24/11/1958** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **CHAD RUSTAN PIKE**

Address: **25 BURNSALL STREET
LONDON
SW3 3SR**

Date of Birth: **21/05/1971** *Nationality:* **Other**

Occupation: **DIRECTOR**

Director 5 :

Name: **ANTHONY MARTIN
ROBINSON**

Address: **7 OAKFIELD ROAD
HARPENDEN
HERTFORDSHIRE
AL5 2NF**

Date of Birth: **28/06/1962** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 6 :

Name: PETER HUSTON STOLL

Address: FLAT 5 20 EARLS COURT SQUARE
LONDON
SW5 9DN

Date of Birth: 21/05/1972 Nationality: USA

Occupation: DIRECTOR

Director 7 :

Name: ANDREA VALERI

Address: 57 CUMBERLAND MANSIONS
SEYMOUR PLACE
LONDON
W1H 5TF

Date of Birth: 27/09/1972 Nationality: British

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	121810116	GBP121810116.00

TOTALS

121810116

GBP121810116.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

121810116 ORDINARY Shares held as at 19/05/2009

Name:

SUN CP NEWTOPCO LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/05/2009**

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