



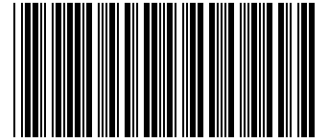
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Companies House
— for the record —

Annual Return

Company Name: SUNRAY FINANCIAL SOLUTIONS LIMITED

Company Number: 06016665



Received for filing in Electronic Format on the: 01/02/2008

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Company Details

Period Ending: 01/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

KEITH STOUT
10 STATION COURT, STATION
APPROACH, WICKFORD
ESSEX
SS11 7AT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS JILL HASELTINE

Address: 9 SUN RAY AVENUE
HUTTON
BRENTWOOD
ESSEX CM13 1PR

Director 1:

Name: ROBERT JOHN HASELTINE
Date of Birth: 18/11/1959
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 9 SUNRAY AVENUE
HUTTON BRENTWOOD
ESSEX CM13 1PR

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 01/12/2007

Name: **JILL HASELTINE**

Address: **9 SUNRAY AVENUE
HUTTON
BRENTWOOD
ESSEX
ENGLAND CM13 1PR**

Shareholding 2:

50 ORDINARY Shares held as at 01/12/2007

Name: **ROBERT JOHN HASELTINE**

Address: **9 SUNRAY AVENUE
HUTTON
BRENTWOOD
ESSEX
ENGLAND CM13 1PR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/02/2008** *Authenticated:* **Yes (E/W)**