



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Sunsplash Uk Limited**

Company Number: **06317904**

Date of this return: **19/07/2012**

SIC codes: **82990**

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

Situation of Registered Office: **1 LONG STREET
TETBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL8 8AA**

Officers of the company

Company Secretary 1

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

Surname: **HUDSON**

Former names:

Service Address: **THE OLD BYRE WEST HAY ROAD WRINGTON
BRISTOL
UNITED KINGDOM
BS40 5NR**

Company Director **1**

Type: **Person**

Full forename(s): **ROSVITHA**

Surname: **HUDSON**

Former names:

Service Address: **176 GRETA ROAD KULNURA
NEW SOUTH WALES
2250
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **27/10/1965** *Nationality:* **GERMAN**

Occupation: **DIRECTOR OF FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GRIP EUROPE LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EDWARD HUDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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