Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/08/2011**

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Company Name:	**CONSOL SUNCENTER (SOUTH EAST) LIMITED**
Company Number:	**06652429**
Date of this return:	**22/07/2011**
SIC codes:	**9302**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**16 HIGH STREET** **AXBRIDGE** **SOMERSET** **BS26 2AF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CONSOL SUNCENTER (SOUTH WEST) LIMITEDI**

Registered or principal address:

16 HIGH STREET
AXBRIDGE
SOMERSET
UNITED KINGDOM
BS26 2AF

European Economic Area (EEA) Company

Register Location: **BS26 2AF**

Registration Number: **3376990**

Company Secretary 2

Type: **Corporate**

Name: **CONSOL SUNCENTRE (SOUTH WEST) LIMITED**

Registered or principal address:

16 HIGH STREET
AXBRIDGE
SOMERSET
UNITED KINGDOM
BS26 2AF

European Economic Area (EEA) Company

Register Location: **BS26 2AF**

Registration Number: **3376990**

Company Director 1

Type: **Person**

Full forename(s): **METTE KLOCK NYMANN**

Surname: **JENSEN**

Former names:

Service Address: **7 MARLBOROUGH COURT**
WILTSHIRE DRIVE
WOKINGHAM
BERKSHIRE
RG40 1TA

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/05/1985** *Nationality:* **DANISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTIAN**

Surname: **PRIESS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **05/04/1970** *Nationality:* **DANISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	50000
		Aggregate nominal value	50000
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARES CONFERS EQUAL RIGHTS AS TO DIVIDENDS AND DISTRIBUTIONS ON WINDING UP

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	50000
		Total aggregate nominal value	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **25000 ORDINARY shares held as at 2011-07-22**
Name: **CONSOL SUNCENTER PLC**

Shareholding 2 : **24000 ORDINARY shares held as at 2011-07-22**
Name: **ELYSIAN LIMITED**

Shareholding 3 : **1000 ORDINARY shares held as at 2011-07-22**
Name: **METTE NYMANN JENSEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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