



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALWAYS THE SUN LIMITED**

Company Number: **07029170**

Date of this return: **24/09/2012**

SIC codes: **27900**

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

Situation of Registered Office: **43 PARK STREET
43 PARK STREET
ST ALBANS
HERTS
UNITED KINGDOM
AL2 2PE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR TIMOTHY JOHN**

Surname: **PRICE**

Former names:

Service Address: **43 PARK STREET
PARK STREET VILLAGE
ST ALBANS
HERTFORDSHIRE
AL2 2PE**

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

Date of Birth: **05/08/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NONE AS A COMPANY NAME REGISTERED TO PROTECT NAME

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: BLACK & WHITE SYSTEMS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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