



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SUNFLEUR LIMITED**

*Company Number:* **08002473**

*Date of this return:* **22/03/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **7 HANOVER SQUARE  
LONDON  
UNITED KINGDOM  
W1S 1HQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BROUGHTON SECRETARIES LIMITED**

*Registered or  
principal address:* **7 WELBECK STREET  
LONDON  
UNITED KINGDOM  
W1G 9YE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04569914**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY GEORGE**

*Surname:*                                **HEYWOOD**

*Former names:*

*Service Address:*                        **HARBOROUGH HALL HARBOROUGH HALL LANE  
MESSING  
ESSEX  
UNITED KINGDOM  
CO5 9UA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/09/1948**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DANIEL**

*Surname:* **KAY**

*Former names:*

*Service Address:* **27A ROSSLYN HILL  
LONDON  
UNITED KINGDOM  
NW3 5UJ**

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

*Date of Birth:* **20/05/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR TIMOTHY WILLIAM**

*Surname:*                            **STREET**

*Former names:*

*Service Address:*                **1 BRISTOL GARDENS  
PUTNEY  
LONDON  
UNITED KINGDOM  
SW15 3TG**

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

*Date of Birth:*    **14/09/1974**                                *Nationality:*    **AUSTRALIAN**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2013 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **SUNFLOWER HOLDING S.A.R.L.**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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