

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

Sc	025	N92		
A	A	SUNIOS	LIMITED	
	_			

Date of this return

The information in this return is made up to

[Day	Mo	onth	Ye	ar	
0	18	10	15/12	O	Ø	19

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

1	Day	Mon	th		Υe	ear	
		<i>t</i>	L	1	L		

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

19/10 INHFIELD	
LINVERLEILH RON	
[EDIN BURGH	- <u>, , </u>
EHBL BHE	

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

9305			 	
	<u> </u>		 	
		<u>.</u>	 	
1:				

15/06/2009 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 or LP-4 Edinburgh 2 For companies registered in Scotland

Register of members If the register of members is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	nout
Private company limited by shares exemp section 30 Private company limited by guarantee exe under section 30	
Private unlimited company with share cap	ital
Private unlimited company without share of	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *Style/Titl	e MR
this area to provide details of joint secretaries). Forename(s	B) MARK
1	
address shown is a service address for the beneficiary of a Address †	+ H2 BARONY TERRACE
Confidentiality Order granted under section	
723B of the Companies Act 1985. Otherwise,	
give your usual Post tow residential address. In the case of a corporation	n KDINBURGH
or Scottish firm, give the County/Regio	
office address. UK Postcod	OF HIZ 18 ED
If a partnership, give the names and addresses of Countr the partners or the name of the partnership and	у
office address	

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Directors Please list the directors in alpl *Voluntary details	nabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a Nan corporation or a	ne *Style/Title	LMR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	10 4/4 6/11 19 13 12
	Forename(s)	ASONT GRORGE
th Tink the how little	Surname	MEURER
†† Tick the box If the address shown is a service address for the	Address ††	10 Knu101 ROAD
beneficiary of a Confidentiality Order		1
granted under section		
Act 1985. Otherwise, give your usual residential address. In	Post town	
the case of a	County/Region	
firm, give the registered or principal office	UK Postcode	K M II IA II ID II
address.	Country	
	Nationality	BRIVISH
Bus	siness occupation	MERCIOR
Directors Please list the directors in alp * Voluntary details	habetical order	Details of new directors must be notified on form 288a
In the case of a Na	me *Style/Title	1 N R
corporation or a	otylo, i do	Day Month Year
Scottish firm, the name is the corporate or firm	Date of birth	
name		
		Y ·
†† Tick the box if the		NHENEEF
address shown is a service address for the beneficiary of a	Address ††	142 BAROMY TERRACK
Confidentiality Order		
723B of the Companies Act 1985. Otherwise,	Post town	LEDINBURGH
give your usual residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered	· -	KHLIZ 18 IRIN
or principal office address.	UN FUSICUAE	
		'
	Country	
	Country Nationality	IRRIVISH_
Bu	Country Nationality	

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)		
	ORDIMARY	L 8H1	F 8#1		
	Totals				
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your compublic company at any time of this return	ompany was a traded during the period of			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper In another format		
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.				
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete	r a traded public company			
returns.	 A list containing shareholder → For private or non-tracomplete Schedule 	ded public companies, pl e	ease		
	→ For traded public com Schedule B	panies, please complete	•		
	There were no shareholder	changes in this period			
Certificate	I certify that the information knowledge and belief	given in this return is true			
Signed	1 har ha	ا ا	Date 12-6-09		
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to	/ *(director / secretary) This return includes (6)	continuation sheets	3		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the	Char	Partnership Limite tered Accountants bercorn School Newton xburn, EH52 6PZ :- 01506 834700	d		
public record.	DX number	DX exchange	Page 4		

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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please u	ise a	continuation	sheet	if req	uired
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Company	number
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Company name in full

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AaA	SUDIOS	LIMITED	

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	840		
MARK THENDER	-ORZINARY		
Name	1		
Name Name Name ANOLF GEORGE THELIER	ORDIMARY		
Name		1149 BONGHT BACK	4/108
MEURER 1998 LIFERENT	HIP	BACK	/08
Name			
Name			
Name			
Name		3 	
Name			
Name			