



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SUNSAT LIMITED**

Company Number: **SC091414**

Date of this return: **28/01/2011**

SIC codes: **5243**

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

Situation of Registered Office: **ACORN HOUSE
49 HYDEPARK STREET
GLAGSOW
LANARKSHIRE
G3 8BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MOHAMMAD AMIN**

Surname: **AZAM**

Former names:

Service Address: **43 SPRINGKELL AVENUE
GLASGOW
LANARKSHIRE
G41 4DP**

Company Director ***1***

Type: **Person**

Full forename(s): **MOHAMMAD AMIN**

Surname: **AZAM**

Former names:

Service Address: **43 SPRINGKELL AVENUE
GLASGOW
LANARKSHIRE
G41 4DP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/05/1942** *Nationality:* **BRITISH**

Occupation: **CLOTHING RETAILER**

Company Director **2**

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

Surname: **RASHID**

Former names:

Service Address: **10 MONREITH ROAD**
 GLASGOW
 LANARKSHIRE
 G43 2NX

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/05/1954** *Nationality:* **BRITISH**

Occupation: **MANUFACTURER & RETAILER**
 OF LEATHER CLOTHING

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY FOR VOTING AND DISTRIBUTIONS (DIVIDEND AND CAPITAL)

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 28/01/2011 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 : 50 ORDINARY shares held as at 2011-01-28
Name: NAVEED RASHID

Shareholding 2 : 50 ORDINARY shares held as at 2011-01-28
Name: MOHAMMED AMIN AZAM

Authorisation

Authenticated

This form was authorised by one of the following:

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