



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 09/12/2008

Company Name: **SUNSHINE SPANISH PROPERTIES LIMITED**

Company Number: **SC213550**

Company Details

Period Ending: **06/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7031

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 EAST CRAIBSTONE
STREET
ABERDEEN
ABERDEENSHIRE
AB11 6YQ**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES AND GEORGE
COLLIE**

Address: **1 EAST CRAIBSTONE STREET
ABERDEEN
ABERDEENSHIRE
AB11 6YQ**

Director 1 :

Name: **ANTHONY JAMES DAWSON**

Address: **1 SPRINGDALE PARK
BIELDSIDE
ABERDEEN
ABERDEENSHIRE
AB15 9FB**

Date of Birth:

07/02/1952

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 2 :

Name: **HELEN MERRILEES
HUNTER**

Address: **1 SPRINGDALE PARK
BIELDSIDE
ABERDEEN
ABERDEENSHIRE
AB15 9FB**

Date of Birth:

12/04/1955

Nationality:

BRITISH

Occupation:

LAW ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/12/2008

Name: **ANTHONY JAMES DAWSON**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/12/2008**

Authenticated: **Yes (SC)**