



Companies House
— for the record —

AR01 (ef)

Annual Return



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X62PSPR2

Company Name: **SUNSHINE SPANISH PROPERTIES LIMITED**

Company Number: **SC213550**

Date of this return: **06/12/2010**

SIC codes: **7031**

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

Situation of Registered Office: **1 EAST CRAIBSTONE STREET
ABERDEEN
ABERDEENSHIRE
AB11 6YQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JAMES AND GEORGE COLLIE**

*Registered or
principal address:* **1 EAST CRAIBSTONE STREET
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB11 6YQ**

Non European Economic Area (EEA) Company

Legal Form: **SCOTTISH PARTNERSHIP**
Law Governed: **LAW OF SCOTLAND**
Register Location:
Registration Number:

Company Director **1**

Type: **Person**

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

Surname: **DAWSON**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/02/1952**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2010 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 : **1 ORDINARY shares held as at 2010-12-06**
Name: **ANTHONY JAMES DAWSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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