Annual Return

Company Name: SUNGIFT SOLAR LIMITED

Company Number: 06367389

Date of this return: 11/09/2011

SIC codes: 4534

Company Type: Private company limited by shares

Situation of Registered Office:
UNIT 3 REBECCA SPRINGS
NADDERWATER
EXETER
DEVON
EX4 2JH

Officers of the company
Company Director

Type: Person

Full forename(s): GABRIEL

Surname: WONDRAUSCH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/01/1979

Nationality: BRITISH

Occupation: OPERATIONS MANAGER
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

NONE

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2011 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*

<table>
<thead>
<tr>
<th>Shareholding</th>
<th>Name: GABRIEL WONDRAUSCH</th>
</tr>
</thead>
<tbody>
<tr>
<td>2 ORDINARY shares held as at 2011-09-11</td>
<td></td>
</tr>
</tbody>
</table>

## Authorisation

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

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