



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SUN MARK LIMITED**

*Company Number:* **03010238**

*Date of this return:* **20/01/2015**

*SIC codes:* **46170**

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

*Situation of Registered Office:* **SUN HOUSE 428 LONG DRIVE  
GREENFORD  
MIDDLESEX  
UB6 8UH**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **RENU**

*Surname:* **RANGER**

*Former names:*

*Service Address:* **3 OXFORD CLOSE  
MOOR PARK  
NORTHWOOD  
MIDDLESEX  
HA6 2FG**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR HARMEET SINGH**

*Surname:* **AHUJA**

*Former names:*

*Service Address:* **31 BEDFORD ROAD  
NORTHWOOD  
MIDDLESEX  
UNITED KINGDOM  
HA6 2AY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **07/09/1972**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR RAMINDER SINGH**

*Surname:* **RANGER**

*Former names:*

*Service Address:* **3 OXFORD CLOSE  
MOORPARK  
NORTHWOOD  
MIDDLESEX  
HA6 2FG**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **28/05/1948** *Nationality:* **BRITISH**

*Occupation:* **FREIGHT CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>170000</b>
		<i>Aggregate nominal value</i>	<b>170000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>170000</b>
		<i>Total aggregate nominal value</i>	<b>170000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **80000 ORDINARY shares held as at the date of this return**  
*Name:* **RAMI RANGER**

*Shareholding 2* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **SEA AIR & LAND FORWARDING**

*Shareholding 3* : **80000 ORDINARY shares held as at the date of this return**  
*Name:* **RENU RANGER**

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### *Authorisation*

*Authenticated*

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

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