



Companies House

AR01 (ef)

Annual Return



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X39VE31D

Company Name: **SUNIM REAL ESTATE LIMITED**

Company Number: **05835769**

Date of this return: **02/06/2014**

SIC codes: **74990**

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

Situation of Registered Office: **76 HIGH STREET
NEWPORT PAGNELL
MILTON KEYNES
MK16 8AQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LEDGERS SECRETARIES LTD**

*Registered or
principal address:* **76 HIGH STREET
NEWPORT PAGNELL
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK16 8AQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04059513**

Company Director **1**

Type: **Person**

Full forename(s): **WILFRIED HEINRICH FERDINAND**

Surname: **FISCHER**

Former names:

Service Address: **HEIDEWEG 37
WEGBERG
GERMANY
41844**

Country/State Usually Resident: **GERMANY**

Date of Birth: **16/12/1941** *Nationality:* **GERMAN**

Occupation: **CO. DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR KLAUS DIETER**

Surname: **HEINEMANN**

Former names:

Service Address: **. FORSBACHSTRASSE 17
KOELN
GERMANY
51145**

Country/State Usually Resident: **GERMANY**

Date of Birth: **26/01/1941** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **IMYO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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