

AR01 (ef)

Annual Return



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Company Name: SOON THE SUN LIMITED

Company Number: 08837396

Date of this return: **08/01/2016**

SIC codes: **14132**

Company Type: Private company limited by shares

Situation of Registered

Office:

21 WESTGROVE LANE

LONDON SE10 8QP

Officers of the company

| Company Director | 1 | | | |
|------------------------------|------------------------|--|--|--|
| Type: | Person | | | |
| Full forename(s): | MR BEN | | | |
| | | | | |
| Surname: | CHATFIELD | | | |
| | | | | |
| Former names: | | | | |
| Torrier realies. | | | | |
| | | | | |
| Service Address: | 21 WESTGROVE LANE | | | |
| | LONDON ENGLAND | | | |
| | SE10 8QP | | | |
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| | | | | |
| Connette VState Usually De | sident: UNITED KINCDOM | | | |
| Country/State Ostatiy Re. | sident: UNITED KINGDOM | | | |
| Date of Birth: **/08/1978 | Nationality: BRITISH | | | |
| Occupation: GRAPHIC DESIGNER | | | | |
| | | | | |
| | | | | |

Company Director 2

Type: Person

Full forename(s): MRS PAULA

Surname: CHATFIELD

Former names:

Service Address: 21 WESTGROVE LANE

LONDON ENGLAND SE10 8QP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1978 Nationality: BRITISH

Occupation: FASHION DESIGNER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS(INCLUDING UPON WINDING UP).

| Statem | ent of Capi | tal (Totals) | | |
|----------|-------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: BEN CHATFIELD

Name: PAULA CHATFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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