



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SUNSATIONS LTD**

*Company Number:* **SC406283**

*Date of this return:* **30/08/2015**

*SIC codes:* **96040**  
**96090**

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

*Situation of Registered Office:* **43 BERESFORD TERRACE**  
**AYR**  
**KA7 2HD**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW**

*Surname:*                         **WALLACE**

*Former names:*

*Service Address:*                **SUNSATIONS 43, BERESFORD TERRACE  
AYR  
SOUTH AYRSHIRE  
SCOTLAND  
KA7 2HD**

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

*Date of Birth:*    **04/07/1943**                                *Nationality:*    **SCOTTISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **STEPHEN**

*Surname:* **WALLACE**

*Former names:*

*Service Address:* **SUNSATIONS 43, BERESFORD TERRACE  
AYR  
SOUTH AYRSHIRE  
SCOTLAND  
KA7 2HD**

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

*Date of Birth:* **02/12/1967**

*Nationality:* **SCOTTISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2015 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* : 100 ORD shares held as at the date of this return  
*Name:* ANDREW WALLACE

*Shareholding 2* : 100 ORD shares held as at the date of this return  
*Name:* STEPHEN WALLACE

## *Authorisation*

*Authenticated*

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

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