



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/05/2013**

**X283M5OJ**

---

|  |  |
|--|--|
| <i>Company Name:</i>                   | <b>SUTON MACHINERY LIMITED</b>   |
| <i>Company Number:</i>                 | <b>02363827</b>  |
| <i>Date of this return:</i>            | <b>24/04/2013</b>  |
| <i>SIC codes:</i>                      | <b>74990</b>   |
| <i>Company Type:</i>                   | <b>Private company limited by shares</b>   |
| <i>Situation of Registered Office:</i> | <b>SUMMERHILL HOUSE 1 SCULTHORPE ROAD<br/>FAKENHAM<br/>NORFOLK<br/>UNITED KINGDOM<br/>NR21 9HA</b> |

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GLORIA JEAN**

*Surname:* **LEE**

*Former names:*

*Service Address:* **4 MANOR FARM BARNS  
SCHOOL LANE LITTLE MELTON  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR9 3AE**

---

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **GLORIA JEAN**

*Surname:*                           **LEE**

*Former names:*

*Service Address:*                **4 MANOR FARM BARNS  
SCHOOL LANE LITTLE MELTON  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR9 3AE**

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

*Date of Birth:*   **18/08/1947**                                *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

-----

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DENNIS FREDERICK**

*Surname:* **LEE**

*Former names:*

*Service Address:* **4 MANOR FARM BARNS  
SCHOOL LANE LITTLE MELTON  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR9 3AE**

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

*Date of Birth:* **30/05/1944**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>1</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>ONE VOTE PER SHARE</b>     |                 |                                |          |

---

## Statement of Capital (Totals)

---

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2013 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:* **DENNIS FREDERICK LEE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GLORIA JEAN LEE**

---

## *Authorisation*

*Authenticated*

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

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