



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SUTON MACHINERY LIMITED**

Company Number: **02363827**

Date of this return: **24/04/2010**

SIC codes: **7499**

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

Situation of Registered Office: **SUMMERHILL HOUSE 1 SCULTHORPE ROAD
FAKENHAM
NORFOLK
UNITED KINGDOM
NR21 9HA**

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)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1.00
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<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 24/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORD Shares held as at 24/04/2010

Name: **DENNIS FREDERICK LEE**

Address:

Shareholding : 2

1 ORD Shares held as at 24/04/2010

Name: **GLORIA JEAN LEE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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