



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SUIKO LIMITED**

*Company Number:* **03363376**

*Date of this return:* **01/05/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **BATH BREWERY  
TOLL BRIDGE ROAD BATH  
BATH & NORTH EAST SOMERSET  
BA1 7DE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **SARAH ELIZABETH**

Surname: **KELLY**

Former names:

Service Address: **THE COACH HOUSE  
159 LONG ASHTON ROAD  
LONG ASHTON  
AVON  
BS41 9JQ**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PETER JAMES**

Surname: **AUSTIN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/08/1968** Nationality: **BRITISH**

Occupation: **CONSULTANT**

*Company Director* 2

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

*Surname:* **MARSH**

*Former names:*

*Service Address:* **THE COACH HOUSE  
159 LONG ASHTON ROAD, LONG ASHTON  
BRISTOL  
BS41 9JQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/04/1965** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

|                               |                 |                                |               |
|-------------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>103000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>103000</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>      |
| <i>Prescribed particulars</i> |                 |                                |               |
| <b>FULL RIGHTS</b>            |                 |                                |               |

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>103000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>103000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2013 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* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW MARSH**

*Shareholding 2* : **3000 ORDINARY shares held as at the date of this return**  
*Name:* **PETER AUSTIN**

## Authorisation

*Authenticated*

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

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