



Companies House

AR01 (ef)

Annual Return



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X479LJK0

Company Name: **SUIKO LIMITED**

Company Number: **03363376**

Date of this return: **01/05/2015**

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**

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 RICHARD CHARLES CECIL**

Surname: **LYLE**

Former names:

Service Address: **ROSE COTTAGE SYSTON PARK
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG32 2DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1965** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **3**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	115000
		<i>Aggregate nominal value</i>	115000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	115000
		<i>Total aggregate nominal value</i>	115000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **ANDREW MARSH**

Shareholding 2 : **15000 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.