



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SITES AND SUCH LIMITED**

Company Number: **03820350**

Date of this return: **05/08/2011**

SIC codes: **7260**

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

Situation of Registered Office: **36-38 WESTBOURNE GROVE
NEWTON ROAD
LONDON
W2 5SH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **KENSINGTON (SECRETARIAL & REGISTRAR) SERVICES LIMITED**

*Registered or
principal address:* **36-38 WESTBOURNE GROVE
NEWTON ROAD
LONDON
W2 5SH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **1343015**

Company Director 1

Type: **Person**
Full forename(s): **MR WOUTER MICHIEL**

Surname: **VAN HARTEN**

Former names:

Service Address: **EEMSTRAAT 31
7333 APELDOORN
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **26/01/1970** *Nationality:* **DUTCH**
Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2011 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 : 900 ORDINARY shares held as at 2011-08-05
Name: W.M VAN HARTEN

Shareholding 2 : 100 ORDINARY shares held as at 2011-08-05
Name: G. VAN HARTEN-MOS

Authorisation

Authenticated

This form was authorised by one of the following:

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