



Companies House

— for the record —

363a_(ef)

Annual Return



XKCO9AMM

Received for filing in Electronic Format on the: 11/06/2009

Company Name: **A & S SUTER LIMITED**

Company Number: **05137273**

Company Details

Period Ending: **25/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**GROSVENOR HOUSE
MARKET PLACE
TETBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL8 8DA**

*Register of
Members Address:*

**GROSVENOR HOUSE
MARKET PLACE
TETBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL8 8DA**

*Register of Debenture
Holders Address:*

**GROSVENOR HOUSE
MARKET PLACE
TETBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL8 8DA**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANN VALERIE SUTER**

Address: **ROSE COTTAGE LEA
MALMESBURY
WILTSHIRE
UNITED KINGDOM
SN16 9PF**

Director 1 :

Name: **STUART NIGEL SUTER ESQ**

Address: **ROSE COTTAGE LEA
MALMESBURY
WILTSHIRE
UNITED KINGDOM
SN16 9PF**

Date of Birth: **01/06/1947**

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Director 2 :

Name: **MRS ANN VALERIE SUTER**

Address: **ROSE COTTAGE LEA
MALMESBURY
WILTSHIRE
UNITED KINGDOM
SN16 9PF**

Date of Birth: **08/08/1948**

Nationality: **British**

Occupation: **TEACHER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50	GBP50
<i>TOTALS</i>		
	50	GBP50.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 25/05/2009

Name: **STUART NIGEL SUTER ESQ**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 25/05/2009

Name: **ANN VALERIE SUTER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/06/2009**

Authenticated: **Yes (E/W)**