



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05137273**

Date of this return: **25/05/2012**

SIC codes: **41100**
71122

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

Situation of Registered Office: **C/O PICKERING CHARTERED ACCOUNTANTS**
10 OXFORD STREET
MALMESBURY
WILTSHIRE
UNITED KINGDOM
SN16 9AZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN VALERIE**

Surname: **SUTER**

Former names:

Service Address: **ROSE COTTAGE
LEA
MALMESBURY
WILTS
SN16 9PF**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ANN VALERIE**

Surname: **SUTER**

Former names:

Service Address: **ROSE COTTAGE
LEA
MALMESBURY
WILTS
SN16 9PF**

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

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

Occupation: **RETIRED TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **MR STUART NIGEL**

Surname: **SUTER**

Former names:

Service Address: **ROSE COTTAGE
LEA
MALMESBURY
WILTSHIRE
SN16 9PF**

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

Date of Birth: **01/06/1947** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER THE ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **STUART NIGEL SUTER ESQ**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ANN VALERIE SUTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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