



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XR7GZUHL**

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

*Company Number:* **05137273**

*Date of this return:* **25/05/2011**

*SIC codes:* **7011**

*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):* ANN VALERIE

*Surname:* SUTER

*Former names:*

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

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>AS PER THE ARTICLES</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2011 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* : **25 ORDINARY shares held as at 2011-05-25**  
*Name:* **STUART NIGEL SUTER ESQ**

*Shareholding 2* : **25 ORDINARY shares held as at 2011-05-25**  
*Name:* **ANN VALERIE SUTER**

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### *Authorisation*

*Authenticated*

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

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