



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUAVEHOUSE LTD**

Company Number: **06567516**

Date of this return: **16/04/2014**

SIC codes: **73110**

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

Situation of Registered Office: **37 THE IO CENTRE
ARMSTRONG ROAD
LONDON
ENGLAND
SE18 6RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NADINE CHERYL**

Surname: **ARTRY**

Former names:

Service Address: **123 BREWERY ROAD
LONDON
UNITED KINGDOM
SE18 1NE**

Company Director **1**

Type: **Person**
Full forename(s): **MR DEAN PATRICK**

Surname: **ARTRY**

Former names:

Service Address: **123 BREWERY ROAD**
 LONDON
 UNITED KINGDOM
 SE18 1NE

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

Date of Birth: **23/02/1976** *Nationality:* **BRITISH**
Occupation: **CREATIVE DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES TO BE REDEEMED AT OPTION OF COMPANY

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 16/04/2014 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 : **1000 OTHER shares held as at the date of this return**
Name: **DEAN ARTRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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