



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: A F Suter & Co Ltd

Company Number: 04296187

Date of this return: 01/10/2011

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 32 QUEEN ANNE STREET
LONDON
W1G 8HD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER HUGO**

Surname: **MARCHINGTON**

Former names:

Service Address: **12 GAIGER CLOSE
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 6UR**

Company Director 1

Type: **Person**

Full forename(s): **MR STEPHEN CHRISTOPHER**

Surname: **HALL**

Former names:

Service Address: **11 CLAREMONT HOUSE
47 WORCESTER ROAD
SUTTON
SURREY
ENGLAND
SM2 6PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1959**

Nationality: **BRITISH**

Occupation: **TRADER**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER HUGO**

Surname: **MARCHINGTON**

Former names:

Service Address: **12 GAIGER CLOSE
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 6UR**

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

Date of Birth: **02/08/1963** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2011 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 : 180 ORDINARY shares held as at the date of this return
Name: STEPHEN CHRISTOPHER HALL

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: PETER HUGO MARCHINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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