



Companies House
— for the record —

AR01 (ef)

Annual Return



XLNZME37

Received for filing in Electronic Format on the: **14/10/2009**

Company Name: **A F SUTER & CO LTD**

Company Number: **04296187**

Date of this return: **01/10/2009**

SIC codes: **7487**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR PETER**

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 UNITED KINGDOM SM2 6PB**

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

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

Nationality: **BRITISH**

Occupation: **TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINAY GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid per share</i>	
		<i>Amount unpaid per share</i>	
<i>Prescribed particulars</i>	1 SHARE 1 VOTE	1 SHARE 1 VOTE	

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2009 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:

2 ORDINAY Shares held as at 01/10/2009

Name: **STEPHEN CHRISTOPHER HALL**

Address:

Presenter information

Contact Name: **Sinclair's**
Address: **Mr B.A Bofkin**
 32 Queen Anne Street
 London
 W1G 8HD

Authorisation

Authenticated

This form was authorised by one of the following:

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