



Companies House
— for the record —

363a(ef)

Annual Return



XZ3B9410

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

Company Number: **04296187**

Company Details

Period Ending: **01/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**32 QUEEN ANNE STREET
LONDON
W1G 8HD**

*Register of
Members Address:*

**32 QUEEN ANNE
STREET
LONDON
W1G 8HD**

*Register of Debenture
Holders Address:*

**32 QUEEN ANNE
STREET
LONDON
W1G 8HD**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER MARCHINGTON** Address: **12 GAIGER CLOSE
CHELMSFORD
ESSEX
CM1 6UR**

Director 1 :

Name: **MR STEPHEN CHRISTOPHER HALL** Address: **11 CLAREMONT HOUSE
47 WORCESTER ROAD
SUTTON
SURREY
SM2 6PB**

Date of Birth: **20/04/1959** Nationality: **British** Occupation: **TRADER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINAY	2	GBP2.000
TOTALS	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2 ORDINAY Shares held as at 01/10/2008**

Name: **STEPHEN CHRISTOPHER HALL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/10/2008**

Authenticated: **Yes (E/W)**