



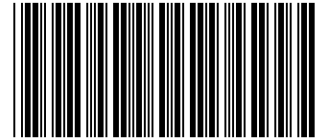
Companies House
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Annual Return

Company Name: **SUTTON VANE ASSOCIATES LIMITED**

Company Number: **05759719**



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Received for filing in Electronic Format on the: **12/04/2007**

Company Details

Period Ending: **28/03/2007**

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

Principal Business Activities:

SIC Codes
7487

Description: **LIGHTING DESIGNERS**

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**1ST FLOOR
7 - 10 CHANDOS STREET
LONDON
W1G 9DQ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR MARK SUTTON VANE**

Address: **28 ACTON LANE
CHISWICK
LONDON W4 5ED**

Director 1:

Name: **MR MICHAEL ROBERT
GRUBB**

Address: **36 WILLOUGHBY ROAD
KINGSTON-UPON-THAMES
SURREY KT2 6LJ**

Date of Birth: **30/09/1976**

Nationality: **BRITISH**

Occupation: **LIGHTING DESIGNER**

Director 2:

Name: **MR MARK SUTTON VANE** *Address:* **28 ACTON LANE**
Date of Birth: **26/11/1953** **CHISWICK**
Nationality: **BRITISH** **LONDON W4 5ED**
Occupation: **LIGHTING DESIGNER**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30 ORDINARY Shares held as at 28/03/2007

Name: **MR MICHAEL ROBERT GRUBB**
Address: **36 WILLOUGHBY ROAD**
KINGSTON-UPON-THAMES
SURREY KT2 6LJ

Shareholding 2:

70 ORDINARY Shares held as at 28/03/2007

Name: **MR MARK SUTTON VANE**
Address: **28 ACTON LANE**
CHISWICK
LONDON W4 5ED

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/04/2007** *Authenticated:* **Yes (E/W)**