



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XKU4IJCS

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*Company Name:* **SUTTON VANE ASSOCIATES LIMITED**

*Company Number:* **05759719**

*Date of this return:* **28/03/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **SHELLEY STOCK HUTTER  
1ST FLOOR  
7-10 CHANDOS STREET  
LONDON  
W1G 9DQ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **SUTTON VANE**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MICHAEL ROBERT**

*Surname:* **GRUBB**

*Former names:*

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

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

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

*Occupation:* **LIGHTING DESIGNER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MARK**  
*Surname:*                        **SUTTON VANE**  
*Former names:*  
*Service Address:*              **28 ACTON LANE**  
   **CHISWICK**  
   **LONDON**  
   **W4 5ED**

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

*Date of Birth:*    **26/11/1953**                              *Nationality:*    **BRITISH**  
*Occupation:*    **LIGHTING DESIGNER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2010 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

**70 ORDINARY Shares held as at 28/03/2010**

*Name:* **MR MARK SUTTON VANE**

*Address:*

*Shareholding* : 2

**30 ORDINARY Shares held as at 28/03/2010**

*Name:* **MR MICHAEL ROBERT GRUBB**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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