



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUISSE AUTOTURN LIMITED**

Company Number: **02702118**

Date of this return: **31/03/2016**

SIC codes: **25990**

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

Situation of Registered Office: **UNIT 14 LIMBERLINE SPUR
HILSEA
PORTSMOUTH
HAMPSHIRE
PO3 5HJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O BARTER DURGAN
10 VICTORIA ROAD SOUTH
SOUTHSEA
HAMPSHIRE
UNITED KINGDOM
PO5 2DA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR TERENCE HENRY ALBERT**

Surname: **FUGGLE**

Former names:

Service Address: **4 ORKNEY ROAD
PORTSMOUTH
ENGLAND
PO6 3UE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL & FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **12000 ORDINARY shares held as at the date of this return**
Name: **EXORS OF JOHN FREDERICK MOORHEAD DEC'D**

Shareholding 2 : **8000 ORDINARY shares held as at the date of this return**
Name: **TERENCE HENRY ALBERT FUGGLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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