



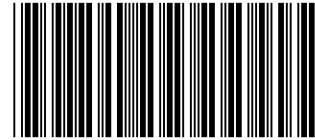
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MARTIN SUMMERS FINE ART LIMITED**

*Company Number:* **04371584**



*Received for filing in Electronic Format on the:* **03/05/2006**

XFWFCF3H

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*Company Details*

*Period Ending:* **12/02/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**FAIRFAX HOUSE  
15 FULWOOD PLACE  
LONDON  
WC1V 6AY**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR ROBERT VICTOR FRANCIS**

*Address:* **6 HUNTERS CLOSE  
STOTFOLD  
HITCHIN  
HERTFORDSHIRE SG5 4JF**

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*Director 1:*

*Name:* **ANNE TYSEN SUMMERS**  
*Date of Birth:* **24/08/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **INT DECORATOR**

*Address:* **55 GLEBE PLACE  
LONDON SW3 5JB**

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*Director 2:*

*Name:* **MR SPENCER MARTIN  
SUMMERS**

*Address:* **55 GLEBE PLACE  
LONDON SW3 5JB**

*Date of Birth:* **28/02/1939**

*Nationality:* **BRITISH**

*Occupation:* **FINE ART DEALER**

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### *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>
<b>ORDINARY</b>	<b>101</b>	<b>GBP101.00</b>
<b>TOTALS</b>	<b>101</b>	<b>GBP101.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**101 ORDINARY Shares held as at 12/02/2006**

*Name:* **SPENCER MARTIN SUMMERS**

*Address:* **55 GLEBE PLACE  
LONDON SW3 5JB**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/04/2006** *Authenticated:* **Yes (E/W)**