



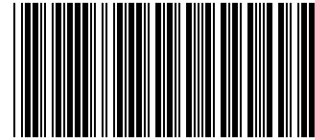
Companies House
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Annual Return

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

Company Number: **04371584**



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Received for filing in Electronic Format on the: **02/03/2007**

Company Details

Period Ending: **12/02/2007**

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

Details of Officers of the Company

Company Secretary:

Name: **MR ROBERT VICTOR FRANCIS**

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

Director 1:

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

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

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**

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	101	GBP101.00
TOTALS	101	GBP101.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2007, 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 12/02/2007

Name: **SPENCER MARTIN SUMMERS**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/02/2007** *Authenticated:* **Yes (E/W)**