



Companies House

AR01 (ef)

Annual Return



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Company Name: SAUTTER (VINTNERS) LIMITED

Company Number: 08605346

Date of this return: 11/07/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: ASTON HOUSE CORNWALL AVENUE
LONDON
UNITED KINGDOM
N3 1LF

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR LAURENCE HOWARD**

Surname: **DAVIS**

Former names:

Service Address: **ASTON HOUSE CORNWALL AVENUE
LONDON
UNITED KINGDOM
N3 1LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID MICHAEL**

Surname: **FAKTOR**

Former names:

Service Address: **ASTON HOUSE CORNWALL AVENUE
LONDON
ENGLAND
N3 1LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LAURENCE HOWARD DAVIS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-09-17
Name: **DAVID FAKTOR**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CROPOL LUXURY PRODUCTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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