



Companies House
— for the record —

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Annual Return



XBPO45KE

Received for filing in Electronic Format on the: **11/12/2008**

Company Name: **R.G. CUTLER LIMITED**

Company Number: **00719027**

Company Details

Period Ending: **11/12/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**THE GATEHOUSE WICK
DRIVE
NEW MILTON
HAMPSHIRE
BH25 6SJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD JOHN HOGARTH
BAKER**

Address: **11 PURBECK ROAD
BARTON-ON-SEA
NEW MILTON
HAMPSHIRE
BH25 7QG**

Director 1 :

Name: **SYLVIA MARIE
COLLINGWOOD**

Address: **CEDAR HOUSE 19 CEDAR DRIVE
MARLOW
BUCKINGHAMSHIRE
SL7 3QB**

Date of Birth: **23/10/1944**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

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	4006	GBP4006

TOTALS

4006	GBP4006
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4006 ORDINARY Shares held as at 11/12/2008

Name:

R.G. CUTLER (INVESTMENTS) LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/12/2008**

Authenticated: **Yes (E/W)**