



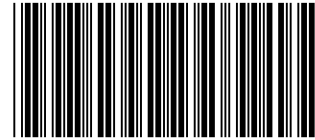
Companies House
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Annual Return

Company Name: **COSTCUTTER TRADING LIMITED**

Company Number: **00736058**



XK10PFXJ

Received for filing in Electronic Format on the: **02/06/2006**

Company Details

Period Ending: **22/05/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**HARVEST MILLS, COMMON
ROAD
DUNNINGTON
YORK
YO19 5RY**

Register of
Members Address:

**HARVEST MILLS
COMMON ROAD
DUNNINGTON
YORK
YO19 5RY**

Register of Debenture
Holders Address:

**HARVEST MILLS
COMMON ROAD
DUNNINGTON
YORK
YO19 5RY**

Details of Officers of the Company

Company Secretary:

Name: **NICHOLAS IVEL**

Address: **41 LAKESIDE
ACASTER MALBIS
YORK YO23 2TY**

Director 1:

Name: **COLIN JAMES GRAVES**
Date of Birth: **22/01/1948**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **DUNMORE
BOUGH BEECH ROAD, FOUR
ELMS
EDENBRIDGE
KENT TN8 6NE**

Director 2:

Name: **NICHOLAS IVEL** *Address:* **41 LAKESIDE
ACASTER MALBIS
YORK YO23 2TY**
Date of Birth: **01/02/1963**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **DAVID MICHAEL
THOMPSON** *Address:* **9 PLUME CLOSE
MARKET WEIGHTON
EAST YORKS YO43 3GJ**
Date of Birth: **09/05/1960**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	12000	GBP12000
TOTALS	12000	GBP12000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

12000 ORDINARY Shares held as at 22/05/2006

Name: **COSTCUTTER SUPERMARKETS GROUP LTD**

Address: **HARVEST MILLS
COMMON ROAD
DUNNINGTON
YORK YO19 5RY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/06/2006** *Authenticated:* **Yes (E/W)**