



Companies House
— for the record —

363a^(ef)

Annual Return



X30AS024

Received for filing in Electronic Format on the: 27/05/2008

Company Name: **COSTCUTTER TRADING LIMITED**

Company Number: **00736058**

Company Details

Period Ending: **22/05/2008**

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 1:

Name: **NICHOLAS IVEL**

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

Director 1 :

Name: **COLIN JAMES GRAVES**

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

Date of Birth:

22/01/1948

Nationality:

BRITISH

Occupation:

DIRECTOR

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: **WILLOW LODGE WESTGATE
NORTH CAVE
EAST YORKS
HU15 2NJ**

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
<i>TOTALS</i>	12000	GBP12000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2008 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 22/05/2008

Name: **COSTCUTTER SUPERMARKETS GROUP LTD**
Address: **HARVEST MILLS COMMON ROAD, DUNNINGTON
YORK
YO19 5RY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/05/2008**

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