



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COSTCUTTER TRADING LIMITED**

Company Number: **00736058**

Date of this return: **22/05/2011**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **HARVEST MILLS COMMON ROAD
DUNNINGTON
YORK
YO19 5RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS**

Surname: **IVEL**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR COLIN JAMES**

Surname: **GRAVES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS**

Surname: **IVEL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **THOMPSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12000
		<i>Aggregate nominal value</i>	12000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12000
		<i>Total aggregate nominal value</i>	12000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **12000 ORDINARY shares held as at 2011-05-22**
Name: **COSTCUTTER SUPERMARKETS GROUP 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.