



Companies House
— for the record —

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Annual Return



XZTDL45W

Received for filing in Electronic Format on the: 21/10/2008

Company Name: **P.C. TUSTIN & COMPANY LIMITED**

Company Number: **01994736**

Company Details

Period Ending: **10/10/2008**

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

Principal Business Activities:

SIC codes:

7011

7012

7020

*Registered Office
Address:*

**94 YORK STREET
LONDON
W1H 1QX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLES WILLIAM VAUGHAN- JONES** *Address:* **18 ALBERT ROAD
LONDON
W5 1RR**

Director 1 :

Name: **JANE ELIZABETH PUTT** *Address:* **REDMIRE
MARLBOROUGH
DEVON
TQ7 3RZ**

Date of Birth: **15/04/1953** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **BRUCE TUSTIN** *Address:* **1 BOLTON ROAD
LONDON
NW8 0RJ**

Date of Birth: **25/04/1919** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: ELSA TUSTIN

Address: 1 BOLTON ROAD
ST JOHNS WOOD
LONDON
NW8 0RJ

Date of Birth:

27/01/1947

Nationality:

BRITISH

Occupation:

TEXTILE ARTIST

Director 4 :

Name: CHARLES WILLIAM
VAUGHAN-JONES

Address: 18 ALBERT ROAD
LONDON
W5 1RR

Date of Birth:

15/04/1953

Nationality:

BRITISH

Occupation:

COMPANY 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	5000	GBP5000
<i>TOTALS</i>		
	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250 ORDINARY Shares held as at 10/10/2008

Name:

CHARLES WILLIAM VAUGHAN-JONES

Address:

Shareholding 2:

750 ORDINARY Shares held as at 10/10/2008

Name:

MARGARET M.T. BROWN

Address:

Shareholding 3:

600 ORDINARY Shares held as at 10/10/2008

Name:

BRUCE TUSTIN TRUST

Address:

Shareholding 4:

750 ORDINARY Shares held as at 10/10/2008

Name:

J.M.P. TRUST

Address:

Shareholding 5:

1300 ORDINARY Shares held as at 10/10/2008

Name:

BRUCE TUSTIN

Address:

Shareholding 6:

750 ORDINARY Shares held as at 10/10/2008

Name:

JANE ELIZABETH PUTT

Address:

Shareholding 7:

600 ORDINARY Shares held as at 10/10/2008

Name:

ELSA TUSTIN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/10/2008**

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