



Companies House
— for the record —

363a_(ef)

Annual Return



XRPW97H6

Received for filing in Electronic Format on the: **18/02/2009**

Company Name: **KUTA CONSULTING LIMITED**

Company Number: **05664348**

Company Details

Period Ending: **03/01/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**MUTFORDS HARE
STREET
BUNTINGFORD
HERTFORDSHIRE
SG9 0ED**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **COLIN BEACON**

Address: **22 STOAT CLOSE
HERTFORD
HERTFORDSHIRE
SG13 7GH**

Director 1 :

Name: **COLIN BEACON**

Address: **22 STOAT CLOSE
HERTFORD
HERTFORDSHIRE
SG13 7GH**

Date of Birth: **06/03/1957** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Director 2 :

Name: **JANICE GLYNIS LUCAS**

Address: **22 STOAT CLOSE
HERTFORD
HERTFORDSHIRE
SG13 7GH**

Date of Birth: **01/03/1960** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 03/01/2009

Name: **JANICE GLYNIS LUCAS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/02/2009**

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