



Companies House

AR01 (ef)

Annual Return



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Company Name: **Cutlack Holdings Limited**

Company Number: **07441743**

Date of this return: **16/11/2014**

SIC codes: **70100**

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

Situation of Registered Office: **GREENWOOD HOUSE GREENWOOD COURT
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP32 7GY**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ARABELLA FIONA**

Surname: **CHAMBERS**

Former names:

Service Address: **19/21 FOREHILL
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB7 4AA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/02/1957** *Nationality:* **BRITISH**
Occupation: **MERCHANDISING EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL BERTRAM**

Surname: **CHAMBERS**

Former names:

Service Address: **THE HALL WITCHAM
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB6 2LQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/03/1953** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	74484
		<i>Aggregate nominal value</i>	74484
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHING TO THE ORDINARY SHARES ARE: A. THE RIGHT TO VOTE AT THE RATE OF ONE VOTE PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	74484
		<i>Total aggregate nominal value</i>	74484

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **34734 ORDINARY shares held as at the date of this return**
Name: **PAUL BERTRAM CHAMBERS**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **DANIELA CHAMBERS**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **COCO CHAMBERS**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **BIANCA CHAMBERS**

Shareholding 5 : **33000 ORDINARY shares held as at the date of this return**
Name: **PAUL BERTRAM CHAMBERS**

Shareholding 6 : **2000 ORDINARY shares held as at the date of this return**
Name: **DANIELA CHAMBERS**

Shareholding 7 : **2000 ORDINARY shares held as at the date of this return**

Name: **COCO CHAMBERS**

Shareholding **8** : **2000 ORDINARY shares held as at the date of this return**

Name: **BIANCA CHAMBERS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.