



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 24/10/2011

Company Name: TUTTON CONSULTANTS LIMITED

Company Number: 04942852

Date of this return: 24/10/2011

SIC codes: 71111

Company Type: Private company limited by shares

Situation of Registered Office: TUTTON HOUSE
BAYLHAM
IPSWICH
SUFFOLK
IP6 8JU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BEVERLEY ANN**

Surname: **WALLIS**

Former names:

Service Address: **TUTTON HOUSE
BAYLHAM
IPSWICH
SUFFOLK
IP6 8JU**

Company Director 1

Type: **Person**
Full forename(s): **MRS BEVERLEY ANN**

Surname: **WALLIS**

Former names:

Service Address: **TUTTON HOUSE
BAYLHAM
IPSWICH
SUFFOLK
IP6 8JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1958** *Nationality:* **BRITISH**

Occupation: **BUILDING CONSULTANTS**

Company Director 2

Type: **Person**
Full forename(s): **MR ROGER STUART**

Surname: **WALLIS**

Former names:

Service Address: **TUTTON HOUSE
BAYLHAM
IPSWICH
SUFFOLK
IP6 8JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1947** *Nationality:* **BRITISH**

Occupation: **BUILDING CONSULTANTS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON REDEEMABLE ORDINARY SHARES WITH NO RESTRICTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROGER WALLIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BEVERLEY WALLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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