



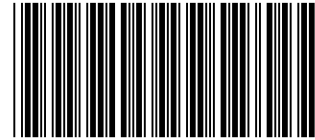
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** TUTTON CONSULTANTS LIMITED

**Company Number:** 04942852



X761BKPV

Received for filing in Electronic Format on the: 21/11/2006

### Company Details

**Period Ending:** 24/10/2006

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

**Principal Business Activities:**

*SIC Codes*

**7420**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**TUTTON HOUSE**  
**BAYLHAM**  
**IPSWICH**  
**SUFFOLK**  
**IP6 8JU**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** BEVERLEY ANN WALLIS

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

**Director 1:**

**Name:** BEVERLEY ANN WALLIS  
**Date of Birth:** 28/08/1958  
**Nationality:** BRITISH  
**Occupation:** BUILDING CONSULTANTS

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

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*Director 2:*

*Name:*           **ROGER STUART WALLIS**           *Address:*   **TUTTON HOUSE**  
*Date of Birth:*   **27/10/1947**                           **BAYLHAM**  
*Nationality:*    **BRITISH**                                    **IPSWICH**  
*Occupation:*    **BUILDING CONSULTANTS**                   **SUFFOLK IP6 8JU**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 24/10/2006**

*Name:*           **BEVERLEY WALLIS**

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 24/10/2006**

*Name:*           **ROGER WALLIS**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**   *Date Authorised:* **21/11/2006**   *Authenticated:* **Yes (E/W)**

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