



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 10/11/2008

Company Name: TUTTON CONSULTANTS LIMITED

Company Number: 04942852

Company Details

Period Ending: 24/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

TUTTON HOUSE
BAYLHAM
IPSWICH
SUFFOLK
IP6 8JU

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BEVERLEY ANN WALLIS**

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

Director 1 :

Name: **BEVERLEY ANN WALLIS**

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

Date of Birth:

28/08/1958

Nationality:

BRITISH

Occupation:

BUILDING CONSULTANTS

Director 2 :

Name: **ROGER STUART WALLIS**

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

Date of Birth:

27/10/1947

Nationality:

BRITISH

Occupation:

BUILDING CONSULTANTS

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2008 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 24/10/2008

Name: **ROGER WALLIS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/10/2008

Name: **BEVERLEY WALLIS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/11/2008**

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