



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/11/2009**

Company Name: **TUTTON CONSULTANTS LIMITED**

Company Number: **04942852**

Date of this return: **24/10/2009**

SIC codes: **7420**

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): **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 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	2
		<i>Amount unpaid</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 24/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 24/10/2009

Name: **ROGER WALLIS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/10/2009

Name:

BEVERLEY WALLIS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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