



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A11 *ASKGJETS* 492
COMPANIES HOUSE 15/09/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/08/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
14	09	95

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

SHOP 2,
DALTON ROAD,
PORT TALBOT.
SA12 6SW

Principal business activities (See note 4)

Trade classification is
8212 VARIETY/OTHER GENERAL STORES

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If the code cannot be determined from the notes, give a brief description of principal activity.

Bar
£18
101670

363s

Annual Return

of company number 01112492

F

company name

ARCTIC CASH AND CARRY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

01112492

Register of members (See note 5)

The register is kept at

34 TYDRAW STREET
PORT TALBOT
WESTGLAM
SA13 1BT

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JOHN THOMAS
SUTER
256 WESTERN AVENUE
PORT TALBOT
WEST GLAMORGAN SA12 7NF

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ANDREW JOHN
SUTER
12 WINDSOR VILLAGE
PORT TALBOT
WEST GLAMORGAN SA12 7EU

Day Month Year

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Date of any change.

Date of Birth:- 08/08/68

Nat:BRITISH

Occ:FROZEN/ FOOD & MEAT RETAILER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Other directorships.

Directors - continued

Particulars.

JOHN THOMAS
SUTER
256 WESTERN AVENUE
PORT TALBOT
WEST GLAMORGAN SA12 7NF

Date of Birth:- 16/07/44
Nat:BRITISH
Occ:FROZEN FOODS MEAT RETAILER

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Particulars.

MEGAN
SUTER
256 WESTERN AVENUE
PORT TALBOT
WEST GLAMORGAN SA12 7NF

Date of Birth:- 20/10/43
Nat:BRITISH
Occ:HOUSEWIFE

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1000	1000
Totals	1000	1000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

A list of changes is enclosed ☐

A full list of members is enclosed ☐

The last full members list was at 14/09/94

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

Signed

Date

12.9.95

Secretary/Director*
(delete as appropriate)

This return includes (enter number) continuation sheets.

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

C C JENKINS & PARTNERS
34 TYDRAU STREET
PORT TALBOT
WEST GLAM. Postcode SA13 1BT

Telephone 01639 882387 Ext

