



Companies House
— for the record —

363a_(ef)

Annual Return



XQPKQECC

Received for filing in Electronic Format on the: **23/10/2009**

Company Name: **ARCTIC CASH AND CARRY LIMITED**

Company Number: **01112492**

Company Details

Period Ending: **14/09/2009**

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

Principal Business Activities:

SIC codes:

5212

*Registered Office
Address:*

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

*Register of
Members Address:*

**34 TYDRAW STREET
PORT TALBOT
WESTGLAM
SA13 1BT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN THOMAS SUTER**

Address: **256 WESTERN AVENUE
PORT TALBOT
WEST GLAMORGAN
SA12 7NF**

Director 1 :

Name: **MR ANDREW JOHN SUTER**

Address: **256 WESTERN AVENUE
PORT TALBOT
WEST GLAM
SA12 7NF**

Date of Birth:

08/08/1969

Nationality:

BRITISH

Occupation:

**FROZEN FOOD & MEAT
RETAILER**

Director 2 :

Name: **MR JOHN THOMAS SUTER**

Address: **256 WESTERN AVENUE
PORT TALBOT
WEST GLAMORGAN
SA12 7NF**

Date of Birth:

16/07/1944

Nationality:

BRITISH

Occupation:

**FROZEN FOODS MEAT
RETAILER**

Director 3 :

Name: MRS MEGAN SUTER

Address: 256 WESTERN AVENUE
PORT TALBOT
WEST GLAMORGAN
SA12 7NF

Date of Birth:

20/10/1943

Nationality:

BRITISH

Occupation:

HOUSEWIFE

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	1000	GBP1000
TOTALS		
	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 14/09/2009

Name: MEGAN SUTER

Address:

Shareholding 2:

50 ORDINARY Shares held as at 14/09/2009

Name:

JOHN THOMAS SUTER

Address:

Shareholding 3:

900 ORDINARY Shares held as at 14/09/2009

Name:

ANDREW JOHN SUTER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/10/2009**

Authenticated: **Yes**