



Companies House
— for the record —

AR01 (ef)

Annual Return



XDP7NNM2

Received for filing in Electronic Format on the: **22/09/2010**

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

Company Number: **01112492**

Date of this return: **14/09/2010**

SIC codes: **5212**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SHOP 2
DALTON ROAD,
PORT TALBOT.
SA12 6SW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN THOMAS**

Surname: **SUTER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **SUTER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/08/1969** *Nationality:* **BRITISH**

Occupation: **FROZEN FOOD & MEAT
RETAILER**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN THOMAS**

Surname: **SUTER**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/07/1944** *Nationality:* **BRITISH**

Occupation: **FROZEN FOODS MEAT RETAILER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MEGAN**

Surname: **SUTER**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **20/10/1943**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER ARTICLES AND NUMBER OF SHARES SUBSCRIBED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2010 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 : 50 ORDINARY shares held as at 2010-09-14
Name: MEGAN SUTER

Shareholding 2 : 50 ORDINARY shares held as at 2010-09-14
Name: JOHN THOMAS SUTER

Shareholding 3 : 900 ORDINARY shares held as at 2010-09-14
Name: ANDREW JOHN SUTER

Authorisation

Authenticated

This form was authorised by one of the following:

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