



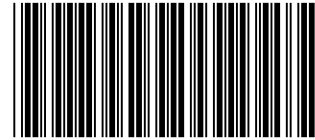
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **01112492**



XPLAF8OS

*Received for filing in Electronic Format on the:* **14/09/2005**

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*Company Details*

*Period Ending:* **14/09/2005**

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

*Principle 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:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR JOHN THOMAS SUTER**

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

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*Director 1:*

*Name:* **MR ANDREW JOHN SUTER**  
*Date of Birth:* **08/08/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **FROZEN FOOD & MEAT  
RETAILER**

*Address:* **10 NEW STREET  
GLYNNEATH  
WEST GLAMORGAN SA11 5AA**

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*Director 2:*

*Name:* **MR JOHN THOMAS SUTER**      *Address:* **256 WESTERN AVENUE**  
*Date of Birth:* **16/07/1944**      **PORT TALBOT**  
*Nationality:* **BRITISH**      **WEST GLAMORGAN SA12 7NF**  
*Occupation:* **FROZEN FOODS MEAT**  
**RETAILER**

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*Director 3:*

*Name:* **MRS MEGAN SUTER**      *Address:* **256 WESTERN AVENUE**  
*Date of Birth:* **20/10/1943**      **PORT TALBOT**  
*Nationality:* **BRITISH**      **WEST GLAMORGAN SA12 7NF**  
*Occupation:* **HOUSEWIFE**

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*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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**900 ORDINARY Shares held as at 14/09/2005**

*Name:* **ANDREW JOHN SUTER**  
*Address:* **10 NEW STREET**  
**GLYNEATH**  
**WEST GLAMORGAN SA11 5AA**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 14/09/2005**

*Name:* **JOHN THOMAS SUTER**

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

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*Shareholding 3:*

**50 ORDINARY Shares held as at 14/09/2005**

*Name:* **MEGAN SUTER**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/09/2005** *Authenticated:* **Yes (E/W)**