



Companies House
— for the record —

AR01 (ef)

Annual Return



XBVPIISK

Received for filing in Electronic Format on the: **01/04/2010**

Company Name: **COSTCUTTER MARKETING LIMITED**

Company Number: **02804264**

Date of this return: **29/03/2010**

SIC codes: **7499**

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

Situation of Registered Office: **HARVEST MILLS
COMMON ROAD
DUNNINGTON
YORK
YO19 5RY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **NICHOLAS**

Surname: **IVEL**

Former names:

Service Address: **41 LAKESIDE
ACASTER MALBIS
YORK
YO23 2TY**

Company Director **1**

Type: **Person**

Full forename(s): **COLIN JAMES**

Surname: **GRAVES**

Former names:

Service Address: **DUNMORE
BOUGH BEECH ROAD, FOUR ELMS
EDENBRIDGE
KENT
TN8 6NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1948-01-22** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **IAN COLIN**
Surname: **GRAVES**
Former names:
Service Address: **LITTLE RIDGE
4 PEAR TREE LANE, DUNNINGTON
YORK
YO19 5QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1970-08-08** *Nationality:* **BRITISH**
Occupation: **SALES ADMINISTRATION**

Company Director **3**

Type: **Person**
Full forename(s): **NICHOLAS**
Surname: **IVEL**
Former names:
Service Address: **41 LAKESIDE
ACASTER MALBIS
YORK
YO23 2TY**

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

Date of Birth: **1963-02-01** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MISS GILLIAN MARGARET**
Surname: **TAYLOR**
Former names:
Service Address: **WEST VIEW 11 COMMON ROAD**
 DUNNINGTON
 YORK
 YO19 5NG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1968-10-06** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **DAVID MICHAEL**
Surname: **THOMPSON**
Former names:
Service Address: **WILLOW LODGE**
 WESTGATE
 NORTH CAVE
 EAST YORKS
 HU15 2NJ

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

Date of Birth: **1960-05-09** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NORMAL VOTING RIGHTS		

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 29/03/2010 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

2 ORDINARY Shares held as at 29/03/2010

Name: **COSTCUTTER SUPERMARKETS GROUP LTD**

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.