

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 29/10/2008

Company Name: COST CUTTING INTERNATIONAL LIMITED

Company Number: 03868436

Company Details

Period Ending: 29/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

38 WIGMORE STREET LONDON UNITED KINGDOM W1U 2HA

Details of Officers of the Company

Compa	ny Sec	cretary 1:				
Name:	MR	ROBERT	SCHWEITZE	R Address	2 PENYWERN RO LONDON ENGLAND SW5 9ST	OAD
Director	· 1 :					
Name:	MS.	ROBYN	SPITZ	Address:	MONTE CARLO H BOULEVARD DES MONTE CARLO MONACO MC98000	
Date of B		28/12/1940		Other	Occupation:	DIRECTOR
Director	· 2 :					
Name:	MS.	JANE ST	APLETON	Address:	67 ELEFTHERIAS PAREKKLISIA LIMASSOL CYPRUS 4520	STREET
Date of B	irth:	06/10/1970	Nationality:	British	Occupation:	BUSINESS CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Share

Number of

Aggregate Nominal value of issued Shares Shares issued

ORDINARY

2

GBP2.00

TOTALS

GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/10/2008

Name:

CHALK FARM SERVICES LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/10/2008

Name:

WIGMORE HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: secretary	Date Authorised: 29/10/2008	Authenticated: Yes (E/W)