



*Companies House*  
— for the record —

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

**Annual Return**



**XHBSC6DC**

*Received for filing in Electronic Format on the:* 09/01/2009

*Company Name:* TUTHSURE LIMITED

*Company Number:* 04560248

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### *Company Details*

*Period Ending:* 11/10/2007

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**GRAYS INN HOUSE 127  
CLERKENWELL ROAD  
LONDON  
EC1R 5DB**

## Details of Officers of the Company

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### Director 1 :

Name: **ANDREW FROME**

Address: **THE ISLAND MILL UNION LANE  
KINGSCLERE  
BERKSHIRE  
RG20 4SS**

Date of Birth:

**09/12/1961**

Nationality:

**British**

Occupation:

**FINANCE DIRECTOR**

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### Director 2 :

Name: **CHRIS HERRMANNSEN**

Address: **11 MALLOW STREET  
LONDON  
EC1A 8RQ**

Date of Birth:

**03/01/1965**

Nationality:

**British**

Occupation:

**CHIEF EXECUTIVE OFFICER**

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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>64450</b>	<b>GBP644.5</b>
<b>TOTALS</b>	<b>64450</b>	<b>GBP644.5</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**0 ORDINARY Shares held as at 11/10/2007  
64450 DISPOSED OF IN PERIOD ON 11/10/2006**

*Name:* **HOT GROUP PLC**  
*Address:* **3RD FLOOR BEAUMONT HOUSE KENSINGTON VILLAGE  
AVONMORE ROAD  
LONDON  
W14 4TS**

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### *Shareholding 2:*

**64450 ORDINARY Shares held as at 11/10/2007**

*Name:* **OCHRE HOUSE LTD**  
*Address:* **GRAY'S INN HOUSE 127 CLERKENWELL ROAD  
LONDON  
UNITED KINGDOM  
EC1R 5DB**

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/01/2009**

*Authenticated:* **Yes (E/W)**