



*Companies House*  
— for the record —

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

**Annual Return**



**XYVW5887**

*Received for filing in Electronic Format on the: 17/03/2009*

*Company Name:* **TUTHSURE LIMITED**

*Company Number:* **04560248**

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### *Company Details*

*Period Ending:* **11/10/2008**

*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: **FAWKERS FAWKERS PRESTON  
CANOVER  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG25 2DU**

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 11/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**64450 ORDINARY Shares held as at 11/10/2008**

*Name:*

**OCHRE HOUSE LTD**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/03/2009**

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