Companies House
— for the record —

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Annual Return

Company Name: **CURTIS & CO LTD**

Company Number: **05610891**

Received for filing in Electronic Format on the: **20/11/2007**

X03BPUTN

Company Details

Period Ending: **02/11/2007**

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

Principal Business Activities:

SIC Codes
7412

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
14 CROSSFELL ROAD HEMEL HEMPSTEAD HERTS HP3 8RF	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **JEAN CURTIS**
Address: **14 CROSSFELL ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE HP3 8RF**

Director 1:

Name: **PETER JOHN CURTIS**
Date of Birth: **12/08/1964**
Nationality: **BRITISH**
Occupation: **DIRECTOR**
Address: **14 CROSSFELL ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE HP3 8RF**

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**1**	**GBP1**
TOTALS	**1**	**GBP1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2007, 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 02/11/2007

Name: **PETER CURTIS**

Address: **14 CROSSFELL ROAD**
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM HP3 8RF

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/11/2007** *Authenticated:* **Yes (E/W)**