



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CUTIS DEVELOPMENTS LTD**

Company Number: **07297483**

Date of this return: **28/06/2012**

SIC codes: **96020**

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

Situation of Registered Office: **54 SOUTH MOLTON STREET
LONDON
LONDON
ENGLAND
W1K 5SG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATS ANDERS**

Surname: **STIGZELIUS**

Former names: **STIGZELIUS**

Service Address: **54 SOUTH MOLTON STREET
LONDON
LONDON
ENGLAND
W1K 5SG**

Company Director **1**

Type: **Person**
Full forename(s): **MR CARSTEN**

Surname: **KOLBEK**

Former names:

Service Address: **4 D ENDRUP BYVEJ
FREDENSBORG
DENMARK
3480**

Country/State Usually Resident: **DENMARK**

Date of Birth: **07/01/1972** *Nationality:* **DANISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DOMINIC ANTHONY CHARLES**

Surname: **PERKS**

Former names:

Service Address: **54 SOUTH MOLTON STREET
LONDON
LONDON
ENGLAND
W1K 5SG**

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

Date of Birth: **05/05/1977**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR MATS ANDERS**

Surname: **STIGZELIUS**

Former names: **STIGZELIUS**

Service Address: **54 SOUTH MOLTON STREET
LONDON
LONDON
ENGLAND
W1K 5SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1977** *Nationality:* **FINNISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP0.01 SHARES	<i>Number allotted</i>	149257
		<i>Aggregate nominal value</i>	1492.57
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	149257
		<i>Total aggregate nominal value</i>	1492.57

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1 Name:</i>	: 46925 ORDINARY GBP0.01 SHARES shares held as at the date of this return RAINMAKING UK PORTFOLIO LTD
<i>Shareholding 2 Name:</i>	: 17216 ORDINARY GBP0.01 SHARES shares held as at the date of this return LOUISE TAYLOR
<i>Shareholding 3 Name:</i>	: 35859 ORDINARY GBP0.01 SHARES shares held as at the date of this return DOMINIC ANTHONY CHARLES PERKS
<i>Shareholding 4 Name:</i>	: 14926 ORDINARY GBP0.01 SHARES shares held as at the date of this return NOSCA AS
<i>Shareholding 5 Name:</i>	: 7463 ORDINARY GBP0.01 SHARES shares held as at the date of this return JBP ONE APS
<i>Shareholding 6 Name:</i>	: 7463 ORDINARY GBP0.01 SHARES shares held as at the date of this return ED FALANSKI
<i>Shareholding 7</i>	: 5597 ORDINARY GBP0.01 SHARES shares held as at the date of this return

Name: STEPHAN WEBER

Shareholding 8 : 3732 ORDINARY GBP0.01 SHARES shares held as at the date of this return
Name: RICHARD SPENCER

Shareholding 9 : 3732 ORDINARY GBP0.01 SHARES shares held as at the date of this return
Name: SARAH MOOK

Shareholding 10 : 1866 ORDINARY GBP0.01 SHARES shares held as at the date of this return
Name: TIM DAVIS

Shareholding 11 : 1866 ORDINARY GBP0.01 SHARES shares held as at the date of this return
Name: MATTHEW OLDHAM

Shareholding 12 : 1866 ORDINARY GBP0.01 SHARES shares held as at the date of this return
Name: ALAN STEWART

Shareholding 13 : 746 ORDINARY GBP0.01 SHARES shares held as at the date of this return
Name: ANDREW LOBB

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.