



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THAT CUTE WEBSITE LIMITED**

Company Number: **06780390**

Date of this return: **27/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **144 PENROSE AEVNUE
CARPENDERS PARK
HERTS
UNITED KINGDOM
WD19 5AA**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MRS KRUTI**

Surname: **SHAH**

Former names:

Service Address: **144 PENROSE AVENUE
CARPENDERS PARK
HERTS
UNITED KINGDOM
WD19 5AA**

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

Date of Birth: **04/05/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	?A DIRECTOR SHALL BE ENTITLED TO VOTE IN REGARD TO ANY CONTRACT OR ARRANGEMENT IN WHICH HE IS INTERESTED OR ON ANY SUCH LIKE MATTER ARISING THEREAT PROVIDED THAT HE DECLARES HIS INTEREST PURSUANT TO S.317 OF THE ACT, AND IF HE VOTES ON ANY SUCH MATTER OR RELATED MATTER THEN HIS VOTE SHALL BE COUNTED AND HIS PRESENCE AT THE MEETING SHALL BE COUNTED IN ESTIMATING A QUORUM IN CONSIDERING ANY SUCH ARRANGEMENT OR CONTRACT WHETHER AT A MEETING OF THE DIRECTORS OR COMMITTEE OF THE DIRECTORS. THE DECLARATION OF ANY INTEREST 10 BY A DIRECTOR IN ANY CONTRACT OR ARRANGEMENT SHALL BE FORMALLY RECORDED IN THE MINUTES OF THE MEETING.?		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 27/12/2009

Name:

KRUTI SHAH/ THAT CUTE WEBSITE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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