



Companies House
— for the record —

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Annual Return



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Company Name: **J.E.FULLER LIMITED**

Company Number: **00533352**

Company Details

Period Ending: **12/01/2009**

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

Principal Business Activities:

SIC codes:

5113

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RAILWAY WHARF
SKELMERSDALE ROAD
CLACTON-ON-SEA
ESSEX
UNITED KINGDOM
CO15 6PX**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER JAMES GORDON
FULLER**

Address: **6 FIRST AVENUE
CLACTON ON SEA
ESSEX
CO15 5AH**

Director 1 :

Name: **JUDITH MARIE FULLER**

Address: **6 FIRST AVENUE
CLACTON ON SEA
ESSEX
CO15 5AH**

Date of Birth: **29/04/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR PETER JAMES GORDON
FULLER**

Address: **6 FIRST AVENUE
CLACTON ON SEA
ESSEX
CO15 5AH**

Date of Birth: **20/10/1939**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	2000	GBP2000
<i>TOTALS</i>		
	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

300 ORDINARY Shares held as at 12/01/2009

Name: **JUDITH MARIE FULLER**

Address:

Shareholding 2:

200 ORDINARY Shares held as at 12/01/2009

Name: **CAROLYN MARIE FULLER**

Address:

Shareholding 3:

1000 ORDINARY Shares held as at 12/01/2009

Name:

P.J. FULLER

Address:

Shareholding 4:

500 ORDINARY Shares held as at 12/01/2009

Name:

RICHARD JAMES FULLER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/01/2009**

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