

## COMPANIES HOUSE

818. 3638 703499

# Annual Return

of company number 00533352

F

company name

J.E.FULLER LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



### This form should be completed in black.

The information printed below is taken from Companies House records as at 13/01/99. If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day		Month	Year	
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#### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

#### •

**Registered Office** (See note 3)

This is the address registered by Companies House.

RAILWAY WHARF SKELMERSDALE ROAD CLACTON ON SEA ESSEX CO15 6PX

#### Principal business activities (See note 4)

Trade classification is
5113 AGENTS IN BUILDING MATERIALS

If the code cannot be determined from the notes, give a brief description of principal activity.

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sh	ow the	e date	here.	Please	note	that	the	for	m m	ust
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thi	s eari	ier da	te.							

If you are making the return up to an earlier date

Day	Month	Year		
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Day	Month	Year		
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00522252	If the information shown needs amendment, give
00533352	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
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The register is kept at	
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REGISTERED OFFICE	`
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and the contract of the contra	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is	
kept at	
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Occupancy Consideration of	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	
101111 200.	Date of any change.
IODNA TCADELLE	
LORNA ISABELLE	
FULLER	
30 BOLEY DRIVE	••••••
CLACTON ON SEA	
ESSEX CO15 6LB	···
200411 0020 000	
	***************************************
•	***************************************
	• •
16 this warmen has a country by the same alone.	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
•	
.,	
Directors (See note 7)	- Day Month Year
	<del> </del>
Particulars of a new director must be notified on	Date of any change.
form 288.	<u> </u>
ATENER TAME TACCAM	
ALFRED JAMES LASSAM	***************************************
FULLER	
30 BOLEY DRIVE	
CLACTON ON SEA	
ESSEX CO15 6LB	
LUULII OOLO OLD	
	***************************************
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	•••••
Date of Birth:- 02/09/10	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
16 this manner has assent to be director of asset	Day Month Year
If this person has ceased to be director, please	Data of resignation
state when.	Date of resignation.
	***************************************
Show any relevant current and previous directorships	

Page 2

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00533352	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
LORNA ISABELLE	Date of any change.
FULLER	
30 BOLEY DRIVE	
CLACTON ON SEA	
ESSEX CO15 6LB	
Date of Birth:- 01/06/16	
Nat:BRITISH	
Occ: COMPANY SECRETARY	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
State Wilen.	<u> </u>
Show any relevant current and previous directorships.	***************************************
	Day Marke Wass
Particulars.	Day Month Year
•	Date of any change.
PETER JAMES GORDON	
FULLER	
6 FIRST AVENUE	
CLACTON ON SEA ESSEX CO15 5AH	
Phonic Cold Stat	
The second secon	
. The second of	
Carrier Carrie	
Date of Birth:- 20/10/39	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Charles and relevant augment and provious directorships	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
raiticulais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
the state of the s	
and the second of the second o	Day Month Year
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 3

00533352 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	' Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	<u> </u>	<u> </u>		
	Totals	2000	£2000		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			on paper paper		
	A full list of mer	mbers is enclose	ed 🔀 📗		
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			, .		
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .					
Certificate	Signed	Alle	Grantary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 19/1/99	2	*(delete as appropriate)		
I enclose the fee of £15.  Cheques should be made payable	This return inclu	Ides (enter number	continuation sheets.		
to Companies House.	Please ensure that you have completed all sections on this page.				
	••••••	•••••••			
To whom should Companies House direct any enquiries about the information shown in this return?>					
		Postcode			
	Telephone		Ext		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

<u>List of Past and Present Members (co</u>	Jirtindea)	Acc	ount of Share	s
Company Number: 00533352		Particulars of		
Company Name:	Number of shares or	last return, o	r, in the case	
• •	amount of	of the first re	eturn,since the	
J.E.FULLER LIMITED	stock held	incorporation	of the	
	by existing members at	company, by (a) persons	who are still	
	date of this	members	s, and	
	return.	(b) persons	who have o be members.	
	4	ceased (	o be members.	
	Number	<b>.</b>	Date of	
Name and address	currently	Number	Registration	Remarks
Name and address	held	Transferred	of Transfer	
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00533352	Account of Shares					
Company Number: 00533352		Particulars of shares trans-				
Company Name:	Number of shares or	Number of ferred since the date of the				
J.E.FULLER LIMITED	amount of	of the first	return, since the			
	stock held	incorporation	of the			
	by existing members at	company, by (a) persons	who are still			
	date of this	member	s, and			
,	return.	(b) persons	who have	:		
	Normalis	Ceased	to be members.	] .		
	Number	Number	Date of	•		
Name and address	currently	Number	Posistvation	Remarks		
	held	Transferred	of Transfer	l richial No		
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