



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00533352**

Date of this return: **12/01/2012**

SIC codes: **46130**

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

Situation of Registered Office: **RAILWAY WHARF SKELMERSDALE ROAD
CLACTON-ON-SEA
ESSEX
UNITED KINGDOM
CO15 6PX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR PETER JAMES GORDON**

Surname: **FULLER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JUDITH MARIE**

Surname: **FULLER**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER JAMES GORDON**

Surname: **FULLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY SHARE ENTITLES THE HOLDER TO ONE VOTE ON A POLL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2012 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

Shareholding 1 : **300 ORDINARY shares held as at the date of this return**
Name: **JUDITH MARIE FULLER**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **CAROLYN MARIE FULLER**

Shareholding 3 : **1000 ORDINARY shares held as at the date of this return**
Name: **P.J. FULLER**

Shareholding 4 : **500 ORDINARY shares held as at the date of this return**
Name: **RICHARD JAMES FULLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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