



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/01/2010**

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

Company Number: **00533352**

Date of this return: **12/01/2010**

SIC codes: **5113**

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:

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
	GBP	<i>Aggregate nominal value</i>	2000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 12/01/2010 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:

300 ORDINARY Shares held as at 12/01/2010

Name:

JUDITH MARIE FULLER

Address:

Shareholding 2:

200 ORDINARY Shares held as at 12/01/2010

Name:

CAROLYN MARIE FULLER

Address:

Shareholding 3:

1000 ORDINARY Shares held as at 12/01/2010

Name:

P.J. FULLER

Address:

Shareholding 4:

500 ORDINARY Shares held as at 12/01/2010

Name:

RICHARD JAMES FULLER

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.