



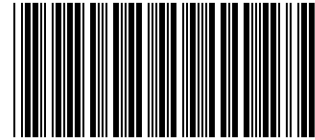
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Companies House
— for the record —

Annual Return

Company Name: J.CULLEN THERMALS LIMITED

Company Number: 01271756



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Company Details

Period Ending: 30/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4532

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

359 YARDLEY ROAD
YARDLEY
BIRMINGHAM
WEST MIDLANDS
B25 8NB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: VALERIE CULLEN

Address: 958 WARWICK ROAD
BRUETON PARK
SOLIHULL
WEST MIDLANDS B91 3HN

Director 1:

Name: JOHN NICHOLAS CULLEN
Date of Birth: 13/04/1983
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 958 WARWICK ROAD
SOLIHULL
WEST MIDLANDS B91 3HN

Director 2:

Name: **STEPHEN PAUL CULLEN** *Address:* **82 STONOR PARK ROAD**
Date of Birth: **27/12/1964** **SOLIHULL**
Nationality: **BRITISH** **WEST MIDLANDS B91 1EQ**
Occupation: **NON EXECUTIVE DIRECTOR**

Director 3:

Name: **MARY ANN FEALY** *Address:* **81 FELLOWS LANE**
Date of Birth: **25/06/1955** **HARBORNE**
Nationality: **BRITISH** **BIRMINGHAM B17 9TX**
Occupation: **DIRECTOR**

Director 4:

Name: **BRIAN MATHEW PETER** *Address:* **25 BALAAMS WOOD**
SLAMMON **NORTHFIELD**
Date of Birth: **07/07/1963** **WEST MIDLANDS B31 5HS**
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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 30/04/2007

Name: **JOHN NICHOLAS CULLEN**

Address: **958 WARWICK ROAD**
BRUETON PARK
SOLIHULL
WEST MIDLANDS B91 3HN

Shareholding 2:

500 ORDINARY Shares held as at 30/04/2007

Name: **VALERIE CULLEN**

Address: **958 WARWICK ROAD
BRUETON PARK
SOLIHULL
BIRMINGHAM B91 3HN**

Shareholding 3:

8000 ORDINARY Shares held as at 30/04/2007

Name: **JOHN WILLIAM CULLEN DECEASED**

Address: **958 WARWICK ROAD
BRUETON PARK
SOLIHULL
WEST MIDLANDS B91 3HN**

Shareholding 4:

500 ORDINARY Shares held as at 30/04/2007

Name: **MARY ANN FEALY**

Address: **81 FELLOWS LANE
HARBOURNE
BIRMINGHAM
WEST MIDLANDS B17 9TR**

Shareholding 5:

500 ORDINARY Shares held as at 30/04/2007

Name: **BRIAN SLAMMON**

Address: **24 BALAAMS WOOD
NORTHFIELD
BIRMINGHAM
WEST MIDLANDS B31 5HF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/06/2007** *Authenticated:* **Yes (E/W)**