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Annual Return

Company Name:

FULLMARSH LIMITED

Company Number:

02082910

Received for filing in Electronic Format on the: 01/08/2007

Company Details

Period Ending: 12/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4521

7011

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

61 WASSAND STREET

At Registered Office

Not Applicable

HULL

EAST RIDING OF YORKSHIRE

HU3 4AL

Details of Officers of the Company

Company Secretary:

JENNIFER LYN SLADE Name:

Address:

7 JOHNS GRAY COURT

WILLERBY

EAST YORKSHIRE ENGLAND HU10 6XZ

Director 1:

Date of Birth:

Nationality:

Occupation:

Name: JENNIFER LYN SLADE 02/02/1945

BRITISH

Address:

7 JOHNS GRAY COURT

WILLERBY

COMPANY DIRECTOR

EAST YORKSHIRE

ENGLAND HU10 6XZ

Director 2:

Name: MICHAEL FRANCIS SLADE Address: FIGHAM BRIDGE HOUSE

Date of Birth:10/07/1945HULL ROADNationality:BRITISHBECERLEY

Occupation: COMPANY DIRECTOR EAST YORKSHIRE ENGLAND HU17 0PL

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 SHARES 2 GBP2.00

TOTALS 2 GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY 1 SHARES Shares held as at 12/07/2007

Name: JENNIFER LYN SLADE

Address: 7 JOHNS GRAY COURT

WILLERBY

EAST YORKSHIRE ENGLAND HU10 6XZ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 01/08/2007 Authenticated: Yes (E/W)