



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Fullmarsh Ltd**

Company Number: **02082910**

Date of this return: **12/07/2012**

SIC codes: **41202**
68100

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

Situation of Registered Office: **61 WASSAND STREET**
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU3 4AL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL FRANCIS**

Surname: **SLADE**

Former names:

Service Address: **FIGHAM BRIDGE HOUSE HULL ROAD
BEVERLEY
EAST YORKSHIRE
UNITED KINGDOM
HU17 0PL**

Company Director **1**

Type: **Person**
Full forename(s): **MRS TRACY LEANN**

Surname: **SLADE**

Former names: **HAWKEN**

Service Address: **APARTMENT 5 WELLINGTONIA HOUSE
HELLYER CLOSE
NORTH FERRIBY
EAST YORKSHIRE
ENGLAND
HU14 3JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MICHAEL FRANCIS**

Surname: **SLADE**

Former names:

Service Address: **APARTMENT 5 WELLINGTONIA HOUSE
HELLYER CLOSE
NORTH FERRIBY
EAST YORKSHIRE
ENGLAND
HU14 3JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MICHAEL FRANCIS SLADE**

Authorisation

Authenticated

This form was authorised by one of the following:

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