



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XQZF07FB**

*Received for filing in Electronic Format on the:* **16/02/2009**

*Company Name:* **FULTON FINANCIAL SERVICES LIMITED**

*Company Number:* **02782908**

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### *Company Details*

*Period Ending:* **25/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

**SHOWROOM LAYTON  
ROAD  
BRENTFORD  
MIDDLESEX  
TW8 0QJ**

*Register of  
Members Address:*

**37 WARREN STREET  
LONDON  
W1T 6AD**

*Register of Debenture  
Holders Address:*

**37 WARREN STREET  
LONDON  
W1T 6AD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **WARREN STREET  
REGISTRARS LIMITED**

*Address:* **37 WARREN STREET  
LONDON  
W1T 6AD**

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*Director 1 :*

*Name:* **MR GARY SWALLOW**

*Address:* **MOAT HOUSE HOLLOW HILL LANE  
SHREDDING GREEN  
IVER  
BUCKINGHAMSHIRE  
SL0 0JW**

*Date of Birth:* **05/06/1957**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 25/01/2009**

*Name:*

**GARY SWALLOW**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/01/2009**

*Authenticated:* **Yes (E/W)**