



Companies House

AR01 (ef)

Annual Return



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Company Name: **FULMAR CONSULTING LIMITED**

Company Number: **03157535**

Date of this return: **12/02/2014**

SIC codes: **66290**

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

Situation of Registered Office: **C/O PKF LITTLEJOHN ACCOUNTS LIMITED
1 WESTFERRY CIRCUS
CANARY WHARF
LONDON
ENGLAND
E14 4HD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LMG SERVICES LIMITED**

*Registered or
principal address:* **23 SHACKLETON COURT MARITIME QUAY
LONDON
ENGLAND
E14 3QF**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **03216552**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER ROBERT**

Surname: **TAYLOR**

Former names:

Service Address: **19 RICHMOND WAY
CROXLEY GREEN
RICKMANSWORTH
HERTFORDSHIRE
WD3 3SF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/05/1958** *Nationality:* **BRITISH**

Occupation: **LOSS ADJUSTER/RISK MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES IN ISSUE CARRY EQUAL VOTING RIGHTS. ALL SHARES IN ISSUE CARRY EQUAL RIGHTS IN RESPECT OF DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTIONS. ALL SHARES IN ISSUE CARRY EQUAL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP). NO SHARES IN ISSUE ARE CAPABLE OF BEING REDEEMED, OR ARE LIABLE TO BE REDEEMED, AT THE OPTION OF EITHER THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER ROBERT TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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