



Companies House

AR01 (ef)

Annual Return



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Company Name: **FULLER NOMINEES LIMITED**

Company Number: **04264633**

Date of this return: **03/08/2015**

SIC codes: **96090**

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

Situation of Registered Office: **33 RANSOME'S DOCK
35-37 PARKGATE ROAD
LONDON
SW11 4NP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**100 NEW BRIDGE STREET
LONDON
UNITED KINGDOM
EC4V 6JA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ABOGADO NOMINEES LIMITED**

*Registered or
principal address:* **100 NEW BRIDGE STREET
LONDON
EC4V 6JA**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **1688036**

Company Director **1**

Type: **Person**

Full forename(s): **MARK ANTHONY**

Surname: **BLACKFORD**

Former names:

Service Address: **33 RANSOME'S DOCK 35-37 PARKGATE ROAD
LONDON
UNITED KINGDOM
SW11 4NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1964**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

MEMBERS HAVE ONE VOTE ON A SHOW OF HANDS AND ON A POLL, ONE VOTE IN RESPECT OF EACH SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2015 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 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **SIMON ROBERT FULLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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