



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X13CUEAI**

*Company Name:* **Cullis Engineering Services Limited**

*Company Number:* **04651236**

*Date of this return:* **29/01/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **ST GEORGE'S HOUSE 14 GEORGE STREET  
HUNTINGDON  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE29 3GH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SANDRA GLORIA**

*Surname:* **CULLIS**

*Former names:*

*Service Address:* **ST GEORGE'S HOUSE 14 GEORGE STREET  
HUNTINGDON  
CAMBRIDGESHIRE  
ENGLAND  
PE29 3GH**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **CULLIS**

*Former names:*

*Service Address:*                        **ST GEORGE'S HOUSE 14 GEORGE STREET  
HUNTINGDON  
CAMBRIDGESHIRE  
ENGLAND  
PE29 3GH**

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

*Date of Birth:*    **13/07/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS SANDRA GLORIA**

*Surname:*                **CULLIS**

*Former names:*

*Service Address:*        **ST GEORGE'S HOUSE 14 GEORGE STREET  
HUNTINGDON  
CAMBRIDGESHIRE  
ENGLAND  
PE29 3GH**

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

*Date of Birth:*    **17/06/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMIN MANAGER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR LEE**

*Surname:*                      **CULLIS**

*Former names:*

*Service Address:*            **ST GEORGE'S HOUSE 14 GEORGE STREET  
HUNTINGDON  
CAMBRIDGESHIRE  
ENGLAND  
PE29 3GH**

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

*Date of Birth:*    **20/11/1974**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                     |                                |           |
|------------------------|---------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY 'A'</b> | <i>Number allotted</i>         | <b>45</b> |
|                        |                     | <i>Aggregate nominal value</i> | <b>45</b> |
| <i>Currency</i>        | <b>GBP</b>          | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                     | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS BY WAY OF DIVIDENDS THE DIRECTORS HAVE THE RIGHT TO DECLARE A DIFFERENT LEVEL OF DIVIDENDS BETWEEN EACH CLASS OF SHARE FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS CAPITAL NO RIGHT TO BE REDEEMED AND THEY ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

|                        |                     |                                |           |
|------------------------|---------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY 'B'</b> | <i>Number allotted</i>         | <b>45</b> |
|                        |                     | <i>Aggregate nominal value</i> | <b>45</b> |
| <i>Currency</i>        | <b>GBP</b>          | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                     | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS BY WAY OF DIVIDENDS THE DIRECTORS HAVE THE RIGHT TO DECLARE A DIFFERENT LEVEL OF DIVIDENDS BETWEEN EACH CLASS OF SHARE FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS CAPITAL NO RIGHT TO BE REDEEMED AND THEY ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

|                        |                     |                                |           |
|------------------------|---------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY 'C'</b> | <i>Number allotted</i>         | <b>10</b> |
|                        |                     | <i>Aggregate nominal value</i> | <b>10</b> |
| <i>Currency</i>        | <b>GBP</b>          | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                     | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS BY WAY OF DIVIDENDS THE DIRECTORS HAVE THE RIGHT TO DECLARE A DIFFERENT LEVEL OF DIVIDENDS BETWEEN EACH CLASS OF SHARE FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS CAPITAL NO RIGHT TO BE REDEEMED AND THEY ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2012 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* : **10 ORDINARY 'C' shares held as at the date of this return**  
*Name:* **LEE CULLIS**

*Shareholding 2* : **45 ORDINARY 'A' shares held as at the date of this return**  
*Name:* **MICHAEL STEVEN CULLIS**

*Shareholding 3* : **45 ORDINARY 'B' shares held as at the date of this return**  
*Name:* **SANDRA GLORIA CULLIS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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