



Companies House

AR01 (ef)

Annual Return



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Company Name: Cullis Engineering Services Limited

Company Number: 04651236

Date of this return: 29/01/2015

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)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Class of shares	ORDINARY 'C'	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	180
		<i>Total aggregate nominal value</i>	180

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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 : **90 ORDINARY 'C' shares held as at the date of this return**
Name: **LEE CULLIS**

Shareholding 2 : **15 ORDINARY 'A' shares held as at the date of this return**
Name: **MICHAEL STEVEN CULLIS**

Shareholding 3 : **15 ORDINARY 'A' shares held as at the date of this return**
Name: **SANDRA GLORIA CULLIS**

Shareholding 4 : **60 ORDINARY 'B' shares held as at the date of this return**
Name: **SANDRA GLORIA CULLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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