



*Companies House*  
— for the record —

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

**Annual Return**



**XHOJ46FA**

*Received for filing in Electronic Format on the:* **11/01/2009**

*Company Name:* **A & K TULLEY LTD**

*Company Number:* **04990771**

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### *Company Details*

*Period Ending:* **10/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5530**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HAVENSIDE TREWENT  
HILL  
FRESHWATER EAST  
PEMBROKE  
SA71 5LJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KAREN ELIZABETH TULLEY**      *Address:* **NEW OVERLANDER PENALLY BY  
PASS  
TENBY  
PEMBROKESHIRE  
SA70 7PS**

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### *Director 1 :*

*Name:* **ANDREW TULLEY**      *Address:* **NEW OVERLANDER PENALLY BY  
PASS  
TENBY  
DYFED  
SA70 7PS**

*Date of Birth:* **31/12/1965**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **KAREN ELIZABETH TULLEY**      *Address:* **NEW OVERLANDER PENALLY BY  
PASS  
TENBY  
PEMBROKESHIRE  
SA70 7PS**

*Date of Birth:* **06/05/1962**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

## 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</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 10/12/2008**

*Name:* **KAREN TULLEY**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 10/12/2008**

*Name:* **ANDREW TULLEY**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/01/2009**

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