



Companies House
— for the record —

AR01 (ef)

Annual Return



XAC8AGJ0

Received for filing in Electronic Format on the: **10/01/2010**

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

Company Number: **04990771**

Date of this return: **10/12/2009**

SIC codes: **5530**

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

Situation of Registered Office: **HAVENSIDE
TREWENT HILL
FRESHWATER EAST
PEMBROKE
SA71 5LJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **KAREN ELIZABETH**

Surname: **TULLEY**

Former names:

Service Address: **NEW OVERLANDER
PENALLY BY PASS
TENBY
PEMBROKESHIRE
SA70 7PS**

Company Director **I**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **TULLEY**

Former names:

Service Address: **NEW OVERLANDER
PENALLY BY PASS
TENBY
DYFED
SA70 7PS**

Country/State Usually Resident: **WALES**

Date of Birth: **31/12/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **KAREN ELIZABETH**
Surname: **TULLEY**
Former names:
Service Address: **NEW OVERLANDER**
 PENALLY BY PASS
 TENBY
 PEMBROKESHIRE
 SA70 7PS

Country/State Usually Resident: **WALES**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 10/12/2009

Name: **KAREN TULLEY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/12/2009

Name:

ANDREW TULLEY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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