



Companies House
— for the record —

AR01 (ef)

Annual Return



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X21CEJMX

Company Name: **C FULLER LIMITED**

Company Number: **05350662**

Date of this return: **02/02/2013**

SIC codes: **81300**

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

Situation of Registered Office: **112 HAYLINGS ROAD
LEISTON
SUFFOLK
IP16 4DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HAZEL ANN**

Surname: **SMITH**

Former names:

Service Address: **112 HAYLINGS ROAD
LEISTON
SUFFOLK
IP16 4DT**

Company Director **1**

Type: **Person**
Full forename(s): **MR CLIVE RUSSELL**

Surname: **FULLER**

Former names:

Service Address: **112 HAYLINGS ROAD
LEISTON
SUFFOLK
IP16 4DT**

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

Date of Birth: **07/08/1964** *Nationality:* **BRITISH**
Occupation: **FENCER & LANDSCAPER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED: TO ONE VOTE IN ANY CIRCUMSTANCES; PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 02/02/2013 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 shares held as at the date of this return**
Name: **CLIVE RUSSELL 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.