



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/09/2008**

Company Name: **A FULLER & SONS LIMITED**

Company Number: **05881178**

Company Details

Period Ending: **19/07/2008**

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

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

**12 - 14 PERCY STREET
ROTHERHAM
SOUTH YORKSHIRE
S65 1ED**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY ROBERT FULLER** *Address:* **4 DALTON GROVE
BAWTRY
DONCASTER
SOUTH YORKSHIRE
DN10 6XS**

Director 1 :

Name: **VIVIEN BINKS** *Address:* **4 DALTON GROVE
BAWTRY
DONCASTER
SOUTH YORKSHIRE
DN10 6XS**

Date of Birth: **09/10/1951** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ANTHONY ROBERT FULLER** *Address:* **4 DALTON GROVE
BAWTRY
DONCASTER
SOUTH YORKSHIRE
DN10 6XS**

Date of Birth: **23/01/1959** *Nationality:* **BRITISH** *Occupation:* **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>
ORDINARY	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 19/07/2008

Name: **ANTHONY ROBERT FULLER**
Address: **4 DALTON GROVE
BAWTRY
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN10 6XS**

Shareholding 2:

1 ORDINARY Shares held as at 19/07/2008

Name: **VIVIEN BINKS**
Address: **4 DALTON GROVE
BAWTRY
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN10 6XS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/09/2008**

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