Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/07/2011**

XATR0W5S

Company Name:	**A FULLER & SONS LIMITED**
Company Number:	**05881178**
Date of this return:	**19/07/2011**
SIC codes:	**4525**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**12 - 14 PERCY STREET ROTHERHAM SOUTH YORKSHIRE S65 1ED**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**ANTHONY ROBERT**
Surname:	**FULLER**
Former names:	
Service Address:	**4 DALTON GROVE BAWTRY DONCASTER SOUTH YORKSHIRE DN10 6XS**

Company Director *1*

Type: **Person**

Full forename(s): **VIVIEN**

Surname: **BINKS**

Former names:

Service Address: **4 DALTON GROVE**
BAWTRY
DONCASTER
SOUTH YORKSHIRE
DN10 6XS

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

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ANTHONY ROBERT**

Surname: **FULLER**

Former names:

Service Address: **4 DALTON GROVE**
BAWTRY
DONCASTER
SOUTH YORKSHIRE
DN10 6XS

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

Date of Birth: **23/01/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	3
		Aggregate nominal value	3
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ONE VOTE PER SHARE AT ANY MEETING AND FULL RIGHTS AT WINDING UP.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	3
		Total aggregate nominal value	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2011 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 : **2 ORDINARY shares held as at 2011-07-19**
Name: **ANTHONY ROBERT FULLER**

Shareholding 2 : **1 ORDINARY shares held as at 2011-07-19**
Name: **VIVIEN BINKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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