



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05881178**

Date of this return: **19/07/2013**

SIC codes: **43999**

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): **MRS 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: **23/01/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE AT ANY MEETING AND FULL RIGHTS AT WINDING UP.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANTHONY ROBERT FULLER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
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.