



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/07/2010**

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

Company Number: **05881178**

Date of this return: **19/07/2010**

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 ***I***

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	<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>			
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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 19/07/2010 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 2010-07-19
Name: ANTHONY ROBERT FULLER

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-19
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.