



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/08/2013**

Company Name: **CULLEN COMPOSITES LTD**

Company Number: **06343108**

Date of this return: **14/08/2013**

SIC codes: **71200**

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

Situation of Registered Office: **KENILWORTH HAMBLEDON ROAD
DENMEAD
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO7 6NU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TFP BUSINESS SERVICES LIMITED**

Registered or principal address: **KENILWORTH HAMBLEDON ROAD
DENMEAD
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO7 6NU**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **04430503**

Company Director 1

Type: **Person**
Full forename(s): **JOE**

Surname: **CULLEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/03/1970** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

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 14/08/2013 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: **JOE CULLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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