



Companies House

AR01 (ef)

Annual Return



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Company Name: **Fulton Network Leasing Limited**

Company Number: **07152433**

Date of this return: **10/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **37 WARREN STREET
LONDON
UNITED KINGDOM
W1T 6AD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GAETANO**

Surname: **DIGIROLAMO**

Former names:

Service Address: **37 WARREN STREET
LONDON
UNITED KINGDOM
W1T 6AD**

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

Date of Birth: **28/08/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR EDDIE**

Surname: **MASON**

Former names:

Service Address: **37 WARREN STREET
LONDON
UNITED KINGDOM
W1T 6AD**

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

Date of Birth: **11/11/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GARY**

Surname: **SWALLOW**

Former names:

Service Address: **37 WARREN STREET
LONDON
UNITED KINGDOM
W1T 6AD**

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

Date of Birth: **05/06/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **RICHARD CICHOCKI**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **ROBERT GRAHAM CLEMENTS**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **JAMES ASHLEY DENT**

Shareholding 4 : **75 ORDINARY shares held as at the date of this return**
Name: **FULTON NETWORK LIMITED**

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**
Name: **DANIEL PIPER**

Shareholding 6 : **5 ORDINARY shares held as at the date of this return**
Name: **CHRIS WALLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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