



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TULLY CONSTRUCTION LIMITED**

Company Number: **07295906**

Date of this return: **25/06/2011**

SIC codes: **4521**

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

Situation of Registered Office: **792 WICKHAM ROAD
CROYDON
SURREY
UNITED KINGDOM
CR0 8EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LAURA**

Surname: **MASON**

Former names:

Service Address: **18 WELLBROOK ROAD
ORPINGTON
KENT
BR6 7AB**

Company Director ***1***

Type: **Person**

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

Surname: **TULLY**

Former names:

Service Address: **18 WELLBROOK ROAD
ORPINGTON
KENT
BR6 7AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1968** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION**

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

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

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 25/06/2011 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 : 51 ORDINARY shares held as at 2011-06-25
Name: LEE TULLY

Shareholding 2 : 49 ORDINARY shares held as at 2011-06-25
Name: LAURA MASON

Authorisation

Authenticated

This form was authorised by one of the following:

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