

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/06/2013

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Company Name: FILLERS LIMITED

Company Number: **06900861**

Date of this return: 11/05/2013

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

6 OLD CHURCH WAY, CHARTHAM DOWNS

CHARTHAM CANTERBURY

KENT

UNITED KINGDOM

CT4 7TN

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CAMBURGH HOUSE 27 NEW DOVER ROAD
CANTERBURY
KENT
UNITED KINGDOM
CT1 3DN

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR GARY

Surname: MOGRIDGE

Former names:

Service Address: 6 OLD CHURCH WAY, CHARTHAM DOWNS

CHARTHAM CANTERBURY

KENT

UNITED KINGDOM

CT4 7TN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/06/1969 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted

Aggregate nominal

value

Amount paid per share

Amount unpaid per share

1

Amount unpaid per share

0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2013 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: GARY MOGRIDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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