



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FULTONS LIMITED**

Company Number: **04254823**

Date of this return: **18/07/2011**

SIC codes: **5010**
5020
5030

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

Situation of Registered Office: **DEAN CROSS**
LAMPLUGH
WORKINGTON
CUMBRIA
CA14 4RH

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KEITH**

Surname: **FULTON**

Former names:

Service Address: **DEAN CROSS
LAMPLUGH
WORKINGTON
CUMBRIA
CA14 4RH**

Company Director ***I***

Type: **Person**

Full forename(s): **KEITH**

Surname: **FULTON**

Former names:

Service Address: **DEAN CROSS
LAMPLUGH
WORKINGTON
CUMBRIA
CA14 4RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: FULTON

Former names:

Service Address: DEAN CROSS
LAMPLUGH
WORKINGTON
CUMBRIA
CA14 4RH

Country/State Usually Resident: ENGLAND

Date of Birth: 22/09/1967 *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 ORDINARY SHARES HAVE FULL RIGHTS IN RESPECT OF (A) VOTING RIGHTS, (B) RIGHTS TO DIVIDENDS, (C) RIGHTS TO PARTICIPATE TO CAPITAL ON WINDING UP. THE SHARES ARE NOT REDEEMABLE SHARES.

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 18/07/2011 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 : 50 ORDINARY shares held as at 2011-07-18
Name: KEITH FULTON

Shareholding 2 : 50 ORDINARY shares held as at 2011-07-18
Name: MALCOLM FULTON

Authorisation

Authenticated

This form was authorised by one of the following:

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