



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/08/2008**

Company Name: **FULTONS LIMITED**

Company Number: **04254823**

Company Details

Period Ending: **18/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5010

5020

5030

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DEAN CROSS LAMPLUGH
WORKINGTON
CUMBRIA
CA14 4RH**

Details of Officers of the Company

Company Secretary 1:

Name: **KEITH FULTON**

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

Director 1 :

Name: **KEITH FULTON**

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

Date of Birth:

04/01/1971

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MALCOLM FULTON**

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

Date of Birth:

22/09/1967

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 18/07/2008

Name: **KEITH FULTON**
Address: **DEAN CROSS LAMPLUGH**
WORKINGTON
CUMBRIA
CA14 4RH

Shareholding 2:

50 ORDINARY Shares held as at 18/07/2008

Name: **MALCOLM FULTON**
Address: **DEAN CROSS LAMPLUGH**
WORKINGTON
CUMBRIA
CA14 4RH

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/08/2008**

Authenticated: **Yes (E/W)**