



Companies House
— for the record —

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Annual Return

Company Name: **FULBECK LIMITED**

Company Number: **06010067**



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Company Details

Period Ending: **27/11/2007**

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

Principal Business Activities:

SIC Codes
2414

Registered Office:
Address:

**FULBECK ROAD
NEWTON AYCLIFFE
INDUSTRIAL
ESTATE NEWTON AYCLIFFE
CO DURHAM
DL5 6TX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBIN SIMON GLOVER
TALLENTIRE**

Address: **MEADOWS EDGE
BOWES
BARNARD CASTLE
COUNTY DURHAM DL12 9LL**

Director 1:

Name: **GILLIAN CONSTANCE
TALLENTIRE** *Address:* **MEADOWS EDGE
BOWES
BARNARD CASTLE
COUNTY DURHAM DL12 9LL**
Date of Birth: **08/01/1957**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **ROBIN SIMON GLOVER
TALLENTIRE** *Address:* **MEADOWS EDGE
BOWES
BARNARD CASTLE
COUNTY DURHAM DL12 9LL**
Date of Birth: **23/03/1957**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **DOUGLAS URQUHART** *Address:* **2 CHURCH DRIVE
BISHOP AUCKLAND
COUNTY DURHAM DL14 6SE**
Date of Birth: **22/11/1951**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **FRANCES GRETA
URQUHART** *Address:* **2 CHURCH DRIVE
BISHOP AUCKLAND
CO DURHAM DL14 6SE**
Date of Birth: **27/05/1950**
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	300	GBP300
TOTALS	300	GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

78 ORDINARY Shares held as at 27/11/2007

Name: **ROBIN TALLENTIRE**

Address: **MEADOW'S EDGE
BOWES
BARNARD CASTLE
COUNTY DURHAM
UNITED KINGDOM DL12 9LL**

Shareholding 2:

72 ORDINARY Shares held as at 27/11/2007

Name: **GILLIAN TALLENTIRE**

Address: **MEADOW'S EDGE
BOWES
BOWES
BARNARD CASTLE
COUNTY DURHAM
UNITED KINGDOM DL12 9LL**

Shareholding 3:

78 ORDINARY Shares held as at 27/11/2007

Name: **DOUG URQUHART**

Address: **2 CHURCH DRIVE
SOUTH CHURCH
BISHOP AUCKLAND
COUNTY DURHAM
UNITED KINGDOM DL14 6SE**

Shareholding 4:

72 ORDINARY Shares held as at 27/11/2007

Name: **FRANCES URQUHART**

Address: **2 CHURCH DRIVE
SOUTH CHURCH
BISHOP AUCKLAND
COUNTY DURHAM
UNITED KINGDOM DL14 6SE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/11/2007** *Authenticated:* **Yes (E/W)**