



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XRTD67HO**

*Received for filing in Electronic Format on the:* **18/02/2009**

*Company Name:* **L A FULFORD (BUILDERS) LIMITED**

*Company Number:* **05011132**

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### *Company Details*

*Period Ending:* **09/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

**11 SOUTHAMPTON  
ROAD, PARKGATE  
SOUTHAMPTON  
HANTS  
SO31 6BX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CLIVE MICHAEL BANKS**

*Address:* **24 CUNNINGHAM CRESCENT  
SHOLING  
SOUTHAMPTON  
HAMPSHIRE  
SO19 8JY**

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### *Director 1 :*

*Name:* **CLIVE MICHAEL BANKS**

*Address:* **24 CUNNINGHAM CRESCENT  
SHOLING  
SOUTHAMPTON  
HAMPSHIRE  
SO19 8JY**

*Date of Birth:* **30/07/1968**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **LEE FULFORD**

*Address:* **11 SOUTHAMPTON ROAD  
PARK GATE  
HAMPSHIRE  
SO31 6BX**

*Date of Birth:* **01/01/1968**

*Nationality:* **BRITISH**

*Occupation:* **CO 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 09/01/2009**

*Name:* **FULBANKS HOLDINGS LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/02/2009**

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