



Companies House
— for the record —

363a_(ef)

Annual Return



XLFV96U1

Received for filing in Electronic Format on the: **26/01/2009**

Company Name: **TULLY DE'ATH LIMITED**

Company Number: **01912122**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

7011

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SHERIDAN HOUSE
HARTFIELD ROAD
FOREST ROW
EAST SUSSEX
RH18 5EA**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID LEONARD TULLY**

Address: **CHESTNUT HOUSE HIGH STREET
HARTFIELD
EAST SUSSEX
TN7 4AD**

Director 1 :

Name: **ROBERT CLIVE DE'ATH**

Address: **PINEVIEW BIRD IN EYE HILL
FRAMFIELD
UCKFIELD
EAST SUSSEX
TN22 5HA**

Date of Birth: **29/01/1947** *Nationality:* **BRITISH**

Occupation: **STRUCTURAL ENGINEER**

Director 2 :

Name: **DARREN LEE HUGHES**

Address: **1 WILSLEY FARM COTTAGES ANGLEY
ROAD
CRANBROOK
KENT
TN17 2LE**

Date of Birth: **23/06/1962** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Director 3 :

Name: NEIL JOHN MORTIMER

Address: BATTLE GREAT BARN MARLEY LANE
BATTLE
EAST SUSSEX
TN33 0RB

Date of Birth: 20/02/1960 Nationality: BRITISH

Occupation: PROJECT ENGINEER

Director 4 :

Name: DAVID LEONARD TULLY

Address: CHESTNUT HOUSE HIGH STREET
HARTFIELD
EAST SUSSEX
TN7 4AD

Date of Birth: 30/07/1945 Nationality: BRITISH

Occupation: STRUCTURAL ENGINEER

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	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5400 ORDINARY Shares held as at 31/12/2008

Name:

DAVID LEONARD TULLY

Address:

Shareholding 2:

4600 ORDINARY Shares held as at 31/12/2008

Name:

ROBERT CLIVE DE'ATH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/01/2009**

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