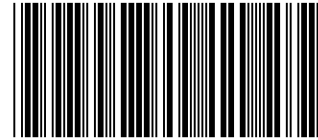# 363a(ef)

Companies House
— *for the record* —

Annual Return

Company Name: **FULLPAD LIMITED**

Company Number: **01239731**

Received for filing in Electronic Format on the: **02/07/2007**

XAGMYQWT

Company Details

Period Ending: **01/06/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
SAPPHIRE COURT WALSGRAVE TRIANGLE COVENTRY ENGLAND CV2 2TX	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **MRS JENNIFER ANNE BRIERLEY**   *Address:* **65 OPHELIA DRIVE, HEATHCOTE WARWICK WARWICKSHIRE ENGLAND   CV34 6XJ**

Director 1:

Name: **MR ANDREW JOHN WILLETTS**   *Address:* **UPPER WICK COTTAGE, UPPER WICK LANE RUSHWICK WORCESTERSHIRE GREAT BRITAIN   WR2 5SU**
Date of Birth: **16/06/1963**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name:	**MR PETER SMERDON**	*Address:*	**40 STONETON CRESCENT**
Date of Birth:	**20/10/1950**		**BALSALL COMMON**
Nationality:	**BRITISH**		**COVENTRY**
Occupation:	**COMPANY SECRETARY**		**WARWICKSHIRE**
			ENGLAND CV7 7QG

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY SHARES OF £1 EACH	**5000**	**GBP5000**
TOTALS	**5000**	**GBP5000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY SHARES OF £1 EACH Shares held as at 01/06/2007

Name:	**LLOYDS NOMINEES LIMITED**
Address:	**SAPPHIRE COURT**
	WALSGRAVE TRIANGLE
	COVENTRY
	ENGLAND CV2 2TX

Shareholding 2:

4999 ORDINARY SHARES OF £1 EACH Shares held as at 01/06/2007

Name:	**LLOYDS RETAIL CHEMISTS LIMITED**
Address:	**SAPPHIRE COURT**
	WALSGRAVE TRIANGLE
	COVENTRY
	ENGLAND CV2 2TX

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/07/2007** *Authenticated:* **Yes (E/W)**