

BLUEPRINT

OneWorld

026244/60 363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1342230

Company Name in full

FULLEON LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	5	1	0	2	0	0	6

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

JEPHSON COURT, TANCRED CLOSE, QUEENSWAY

Any change of
registered office **must**
be notified on form
287.

Post town

ROYAL LEAMINGTON SPA

County / Region

WARWICKSHIRE

UK Postcode

CV31 3RZ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

3162

If the code number cannot be determined,
give a brief description of principal
activity.

PRODUCTION OF ELECTRONIC FIRE ALARM/SECURITY SYSTEM

COMPONENTS



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

100 NEW BRIDGE STREET

Post town LONDON

County / Region UK Postcode EC4V 6JA

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

ABOGADO NOMINEES LIMITED

100 NEW BRIDGE STREET

Post town LONDON

County / Region UK Postcode EC4V 6JA

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

TERRANCE VALENTINE

HELZ

11 CHINA ROSE COURT,

THE WOODLANDS,

TEXAS 77381,

USA

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 2 7 0 1 1 9 6 7

Forename(s) ROBERT

Surname CAMPBELL

Address

8 BUCKLE WOOD, BAYFIELDS

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town CHEPSTOW

County / Region GWENT

UK Postcode NP16 6DX

Country

Nationality BRITISH

Business occupation BUSINESS EXECUTIVE

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 0 9 1 0 1 9 6 2

Forename(s) GRANT LAWRENCE

Surname GAWRONSKI

Address

19 HUNTERS CROSSING COURT

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town THE WOODLANDS

County / Region TEXAS 77381

UK Postcode

Country USA

Nationality AMERICAN

Business occupation BUSINESS EXECUTIVE

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title													
			Day			Month			Year					
Date of birth	2	3	1	0	1	9	6	2						
Forename(s)	PETER WILLIS													
Surname	MAXWELL													
Address	41 BANBURY ROAD													
Post town	STRATFORD UPON AVON													
County / Region	WARWICKSHIRE						UK Postcode			CV37 7HW				
Country							Nationality			BRITISH				
Business occupation	COMPANY DIRECTOR													

* Voluntary details.

Name	* Style / Title													
			Day			Month			Year					
Date of birth	3	1	0	1	1	9	6	8						
Forename(s)	SIMON DAVID													
Surname	WHITTAKER													
Address	56 REDWING ROAD													
Post town	BASINGSTOKE													
County / Region							UK Postcode			RG22 5UP				
Country	HAMPSHIRE						Nationality			BRITISH				
Business occupation	COMPANY DIRECTOR													

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	40,000	£40,000.00
Totals	40,000	40,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

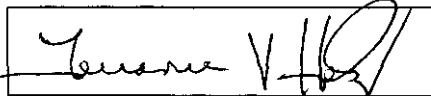
☐☐

A full list of shareholders is enclosed

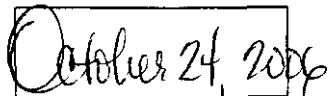
☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date



† Please delete as appropriate.

~~† a director~~ / secretary

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

BAKER & MCKENZIE LLP (ref: dgp)

100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1859

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DX number 233

DX exchange CHANCERY LANE

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 1342230

Company Name in full FULLEON LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MENVIER GROUP LIMITED <hr/> Address JEPHSON COURT, TANCRED CLOSE, QUEENSWAY, ROYAL LEAMINGTON SPA, WARWICKSHIRE <hr/> UK postcode CV31 3RZ	£1.00 Ordinary Shares Held 40,000		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			