



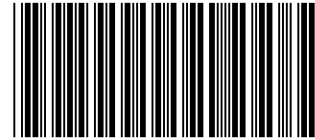
Companies House
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Annual Return

Company Name: **PULLEYN LIMITED**

Company Number: **03512038**



XB992WF3

Received for filing in Electronic Format on the: **17/01/2008**

Company Details

Period Ending: **31/12/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**FAULKNER HOUSE
VICTORIA STREET
ST ALBANS
HERTFORDSHIRE
AL1 3SE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SIMONE PULLEYN**

Address: **SEARLES FARM SEARLES FARM
LANE
PINGEWOOD BURGHFIELD
READING
BERKSHIRE RG30 3XA**

Director 1:

Name: **ADRIAN JOHN PULLEYN** *Address:* **SEARLES FARM SEARLES FARM
LANE
BURGHFIELD
READING
BERKSHIRE RG30 3XA**

Date of Birth: **13/04/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **SIMONE PULLEYN** *Address:* **SEARLES FARM SEARLES FARM
LANE
PINGEWOOD BURGHFIELD
READING
BERKSHIRE RG30 3XA**

Date of Birth: **11/10/1960**

Nationality: **BRITISH**

Occupation: **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 A	5306	GBP5306
ORDINARY B	45200	GBP45200
ORDINARY C	2653	GBP2653
TOTALS	53159	GBP53159

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5306 ORDINARY A Shares held as at 31/12/2007

Name: **ADRIAN JOHN PULLEYN**

Address: **SEARLES FARM, SEARLES FARM LANE
BURGHFIELD READING
BERKSHIRE RG30 3XA**

Shareholding 2:

45200 ORDINARY B Shares held as at 31/12/2007

Name: **ADRIAN JOHN PULLEYN**

Address: **SEARLES FARM, SEARLES FARM LANE
BURGHFIELD READING
BERKSHIRE RG30 3XA**

Shareholding 3:

2653 ORDINARY C Shares held as at 31/12/2007

Name: **ADRIAN JOHN PULLEYN**

Address: **SEARLES FARM, SEARLES FARM LANE
BURGHFIELD READING
BERKSHIRE RG30 3XA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/01/2008** *Authenticated:* **Yes (E/W)**