



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **R T JULIAN & SON LIMITED**

Company Number: **04216674**

Date of this return: **12/05/2010**

SIC codes: **5134**

Company Type: **Private company limited by shares**

Situation of Registered Office: **TRELOGGAN INDUSTRIAL ESTATE
NEWQUAY
CORNWALL
TR7 2SX**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **CATHERINE JANE**
Surname: **JULIAN**
Former names:
Service Address: **LA-RESERVE**
 11 TREGUTH CLOSE, HOLYWELL BAY
 NEWQUAY
 CORNWALL
 TR8 5PP

Company Director **1**

Type: **Person**
Full forename(s): **MRS CATHERINE JANE**
Surname: **JULIAN**
Former names:
Service Address: **LA-RESERVE**
 11 TREGUTH CLOSE, HOLYWELL BAY
 NEWQUAY
 CORNWALL
 TR8 5PP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1940** *Nationality:* **BRITISH**
Occupation: **MERCHANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR REGINALD TERENCE**

Surname: **JULIAN**

Former names:

Service Address: **LA-RESERVE
11 TREGUTH CLOSE, HOLYWELL BAY
NEWQUAY
CORNWALL
TR8 5PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1940** *Nationality:* **BRITISH**

Occupation: **FRUITERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS ATTACHED		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 12/05/2010

Name: **RT JULIAN & SON HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.