



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2014**

X3AQHZVT

Company Name: **PAUL FULTON & CO. LIMITED**

Company Number: **04466438**

Date of this return: **20/06/2014**

SIC codes: **59111**

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

Situation of Registered Office: **262 HYDETHORPE ROAD
LONDON
UNITED KINGDOM
SW12 0JH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TRACEY**

Surname: **BICKLEY FULTON**

Former names:

Service Address: **107 NIMROD ROAD
LONDON
UNITED KINGDOM
SW16 6TH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **FULTON**

Former names:

Service Address: **262 HYDETHORPE ROAD
LONDON
UNITED KINGDOM
SW12 0JH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/01/1958** *Nationality:* **BRITISH**

Occupation: **PROP MAKING & SPECIAL
EFFECTS**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

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 20/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: TRACEY BICKLEY FULTON

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: PAUL FULTON

Authorisation

Authenticated

This form was authorised by one of the following:

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