

AR01 (ef)

Annual Return

03/11/2011



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Company Name: Bullen Conservation Ltd

Company Number: 04938870

Date of this return: 21/10/2011

SIC codes: **43999**

Company Type: Private company limited by shares

Situation of Registered

Office:

REGENCY HOUSE 45-51 CHORLEY NEW ROAD

BOLTON

UNITED KINGDOM

BL1 4QR

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MICHAEL JOHN

Surname: BULLEN

Former names:

Service Address: LOWER HOUSE WORKS

LOWER HOUSE STREET

OLDHAM LANCASHIRE UNITED KINGDOM

OL1 3NN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/06/1964 Nationality: BRITISH

Occupation: BUILDING RESTORER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2011 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2011-03-11

Name: AMANDA PAULINE BULLEN

Shareholding 2 : 2 ORDINARY shares held as at the date of this return

Name: MICHAEL JOHN BULLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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