

AR01 (ef)

Annual Return



X2.IGA.IEX

Received for filing in Electronic Format on the: 21/10/2013

Company Name: Bullen Conservation Ltd

Company Number: 04938870

Date of this return: 21/10/2013

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 Type: Full forename(s):	1 Person MR MICHAEL JOHN				
Surname:	BULLEN				
Former names:					
Service Address:	1 ASHFIELD HOUSE, OFF COOPER STREET SPRINGHEAD OLDHAM UNITED KINGDOM OL4 4QT				
Country/State Usually Resident: UNITED KINGDOM					
Date of Birth: 02/06/1964 Occupation: BUILDING	Nationality: BRITISH RESTORER				

Company Director 2

Type: Person Full forename(s): STEVE

Surname: ECCLESHARE

Former names:

Service Address: 27 STONESTEADS WAY

BROMLEY CROSS

BOLTON

UNITED KINGDOM

BL7 9LD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/05/1969 Nationality: BRITISH

Occupation: CONTRACTS DIRECTOR

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 21/10/2013 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 : 2 ORDINARY shares held as at the date of this return

Name: REBRITE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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