



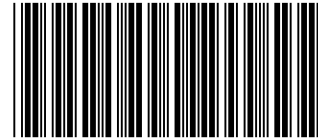
Companies House
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Annual Return

Company Name: **TULLIE LIMITED**

Company Number: **05698364**



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Received for filing in Electronic Format on the: **03/05/2007**

Company Details

Period Ending: **06/02/2007**

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

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**121 ALBERT STREET
FLEET
HANTS
GU51 3SR**

Register of
Members Address:

**121 ALBERT STREET
FLEET
HANTS
GU51 3SR**

Register of Debenture
Holders Address:

**121 ALBERT STREET
FLEET
HANTS
GU51 3SR**

Details of Officers of the Company

Company Secretary:

Name: **HELEN MARY TULLIE**

Address: **117 CLIFTON ROAD
KINGSTON UPON THAMES
SURREY KT2 6PL**

Director 1:

Name: **IAN SCOTT TULLIE**
Date of Birth: **30/07/1971**
Nationality: **BRITISH**
Occupation: **IT SERVICES**

Address: **117 CLIFTON ROAD
KINGSTON UPON THAMES
SURREY KT2 6PL**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

57 ORDINARY Shares held as at 06/02/2007

Name: **IAN SCOTT TULLIE**

Address: **117 CLIFTON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM KT2 6PL**

Shareholding 2:

43 ORDINARY Shares held as at 06/02/2007

Name: **HELEN MARY TULLIE**

Address: **117 CLIFTON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM KT2 6PL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/05/2007** *Authenticated:* **Yes (E/W)**