



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/11/2009**

Company Name: **TULLIE LIMITED**

Company Number: **05698364**

Company Details

Period Ending: **06/02/2009**

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 1:

Name: **HELEN MARY TULLIE**

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

Director 1 :

Name: **IAN SCOTT TULLIE**

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

Date of Birth:
30/07/1971

Nationality:
BRITISH

Occupation:
IT SERVICES

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
<i>TOTALS</i>	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2009 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 06/02/2009

Name:

IAN SCOTT TULLIE

Address:

Shareholding 2:

43 ORDINARY Shares held as at 06/02/2009

Name:

HELEN MARY TULLIE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/11/2009**

Authenticated: **Yes**