



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/08/2009**

Company Name: **FULLER NOMINEES LIMITED**

Company Number: **04264633**

Company Details

Period Ending: **03/08/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**12 NEW FETTER LANE
LONDON
EC4A 1AG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BUZZACOTT SECRETARIES
LIMITED**

Address: **12 NEW FETTER LANE
LONDON
EC4A 1AG**

Director 1 :

Name: **MR SIMON ROBERT
FULLER**

Address: **19 THE MALL
EAST SHEEN
LONDON
SW14 7EN**

Date of Birth: **17/05/1960**

Nationality: **BRITISH**

Occupation: **MANAGER**

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 GBP1 SHARES	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY GBP1 SHARES Shares held as at 03/08/2009

Name:

SIMON ROBERT FULLER

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/08/2009**

Authenticated: **Yes (E/W)**