



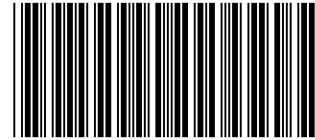
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Companies House
— for the record —

Annual Return

Company Name: FULMAR FITMENTS LIMITED

Company Number: 00456787



Received for filing in Electronic Format on the: 05/04/2006

XBYHTEB5

Company Details

Period Ending: 25/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5248

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**GRAFFHAM PICTURE
FRAMERS, THE
STREET, GRAFFHAM
NR PETWORTH
SUSSEX GU28 0QD**

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Details of Officers of the Company

Company Secretary:

Name: STEFAN FERDINAND MARTIN

Address: 32 HILLERSDON AVENUE
BARNES
LONDON SW13 0EF

Director 1:

Name: STEPHANIE DURAND MARX
Date of Birth: 05/05/1947
Nationality: AMERICAN
Occupation: PICTURE FRAMER

Address: 16 SWAN VIEW
PULBOROUGH
WEST SUSSEX RH20 2BF

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 25/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 25/02/2006

Name: **STEFAN FERDINAND MARTIN**

Address: **32 HILLERSDON AVENUE
BARNES
LONDON SW13 0EF**

Shareholding 2:

99 ORDINARY Shares held as at 25/02/2006

Name: **STEPHANIE DURAND MARX**

Address: **16 SWAN BRIDGE
PULBOROUGH WEST SUSSEX RH20 2BJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/04/2006** *Authenticated:* **Yes (E/W)**