

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

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Company Name:

MULLION PROFESSIONAL SERVICES LTD

Company Number:

08751211

Date of this return:

28/10/2015

SIC codes:

41100

Company Type:

Private company limited by shares

Situation of Registered

Office:

13 MULLION CLOSE

**HARROW** 

HA3 6PD

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR PAUL

Surname: MULLINS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/09/1973 Nationality: IRISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total of sh	number 100 ares	
			aggregate nal value 100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: PAUL MULLINS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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