



Companies House

AR01 (ef)

Annual Return



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Company Name: **MULTIHULL INTERNATIONAL LIMITED**

Company Number: **02753516**

Date of this return: **06/10/2015**

SIC codes: **46140**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 3 ACORN BUSINESS CENTRE
NORTHARBOUR ROAD
PORTSMOUTH
PO6 3TH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **CARL CHARLES**

Surname: **LIVETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY A SINGLE VOTE EACH AND ONE TEN THOUSANDTH OF ANY TOTAL DIVIDEND DECLARED

Class of shares	A	<i>Number allotted</i>	2999
		<i>Aggregate nominal value</i>	2999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS A SHARES CARRY NO VOTES AND ONE FIVE THOUSANDTH IN FULL

Class of shares	B	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS B SHARES CARRY NO VOTES EACH AND ONE FIVE THOUSANDTH IN FULL

Class of shares	C	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS C SHARES CARRY 2 VOTES EACH AND NO PROPORTION OF IN FULL

Class of shares	D	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS D SHARES CARRY 3000 VOTES AND ONE TEN THOUSANDTH OF IN FULL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2015 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 : 2000 B shares held as at the date of this return
Name: CARL CHARLES LIVETT

Shareholding 2 : 1 D shares held as at the date of this return
Name: COLIN JOHN LIVETT

Shareholding 3 : 2999 A shares held as at the date of this return
Name: CARL CHARLES LIVETT

Shareholding 4 : 2000 C shares held as at the date of this return

Name: COLIN JOHN LIVETT

Shareholding 5 : 3000 ORDINARY shares held as at the date of this return

Name: COLIN JOHN LIVETT

Authorisation

Authenticated

This form was authorised by one of the following:

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