



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/02/2014**

Company Name: **MULLAN TECHNOLOGY LTD**

Company Number: **NI610295**

Date of this return: **08/12/2013**

SIC codes: **62020**

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

Situation of Registered Office: **1ST FLOOR BLACKSTAFF STUDIOS
8-10 AMELIA STREET
BELFAST
UNITED KINGDOM
BT2 7GS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE**

Surname: **MULLAN**

Former names:

Service Address: **1ST FLOOR BLACKSTAFF STUDIOS
8-10 AMELIA STREET
BELFAST
UNITED KINGDOM
BT2 7GS**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS ANNE CECELIA**

Surname: **MULLAN**

Former names:

Service Address: **1ST FLOOR BLACKSTAFF STUDIOS
8-10 AMELIA STREET
BELFAST
UNITED KINGDOM
BT2 7GS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/03/1971** *Nationality:* **N.IRISH**
Occupation: **BUSINESS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR SHANE DANIEL**

Surname: **MULLAN**

Former names:

Service Address: **1ST FLOOR BLACKSTAFF STUDIOS
8-10 AMELIA STREET
BELFAST
UNITED KINGDOM
BT2 7GS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/05/1969** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SHANE MULLAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANNE MULLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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