



Companies House

AR01 (ef)

Annual Return



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Company Name: **MULTOS LIMITED**

Company Number: **06556367**

Date of this return: **05/04/2014**

SIC codes: **62090**

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

Situation of Registered Office: **ST ANDREWS HOUSE KELVIN CLOSE
THE LINKS BIRCHWOOD
WARRINGTON
CHESHIRE
WA3 7PB**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR HOWARD**

Surname: **BERG**

Former names:

Service Address: **31 PURCELLS AVENUE
EDGWARE
MIDDLESEX
HA8 8DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR LLOYD SPENCER**

Surname: **SMITH**

Former names:

Service Address: **49 DOWNSIDE AVENUE
BITTERNE
SOUTHAMPTON
HAMPSHIRE
SO19 7BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1701000
		<i>Aggregate nominal value</i>	1701000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

GEMALTO UK LIMITED ARE NOW THE SOLE SHAREHOLDER OF MULTOS LIMITED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1701000
		<i>Total aggregate nominal value</i>	1701000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 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 : **1701000 ORDINARY shares held as at the date of this return**
Name: **GEMALTO UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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