



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MULTOS LIMITED**

*Company Number:* **06556367**

*Date of this return:* **05/04/2012**

*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**

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*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:*    **UNITED KINGDOM**

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

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*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)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2012 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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