



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MULTOS LIMITED**

Company Number: **06556367**

Date of this return: **05/04/2010**

SIC codes: **7222**

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): **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): **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
<i>Prescribed particulars</i>	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 05/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1701000 ORDINARY Shares held as at 05/04/2010

Name: **GEMALTO UK LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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