



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/04/2009

Company Name: **MULTOS LIMITED**

Company Number: **06556367**

Company Details

Period Ending: **05/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**ST ANDREWS HOUSE
KELVIN CLOSE
THE LINKS BIRCHWOOD
WARRINGTON
CHESHIRE
WA3 7PB**

*Register of
Members Address:*

**ASHFORD HOUSE
GRENADIER ROAD
EXETER
DEVON
EX1 3LH**

*Register of Debenture
Holders Address:*

**ASHFORD HOUSE
GRENADIER ROAD
EXETER
DEVON
EX1 3LH**

Details of Officers of the Company

Director 1 :

Name: **HOWARD BERG**

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

Date of Birth: **15/11/1961** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **LLOYD SPENCER SMITH**

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

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

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 05/04/2009

Name: **GEMALTO UK LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/04/2009**

Authenticated: **Yes (E/W)**