

AR01 (ef)

Annual Return



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Со	mpany Name:	MUI	LTON	PROCESS	TECHNOL	ЮGY	LIMITED

Company Number: **00897250**

Date of this return: **04/02/2012**

SIC codes: **62090**

Company Type: Private company limited by shares

Situation of Registered

Office:

NORMANBY GATEWAY LYSAGHTS WAY

SCUNTHORPE

NORTH LINCOLNSHIRE UNITED KINGDOM

DN15 9YG

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MRS MARGARET ANNE

Surname: WALKER

Former names:

Service Address recorded as Company's registered office

Company Director	I
Type:	Person
Full forename(s):	DR JOHN ROSS
, ,	
a	MIDDLETON
Surname:	MIDDLETON
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: UNITED KINGDOM
Data of Dintle 15/08/10/10	Notice elit., PDITISH
Date of Birth: 15/08/1940 Occupation: ENGINEER	Nationality: BRITISH RING CONSULTANT
Occupation. Existing	
Company Director	2
Type:	Person
Full forename(s):	DR JOANNE FAYE
Surname:	MOSS
ourname.	
_	
Former names:	
Service Address recorded	d as Company's registered office
Country/state Usually Re	esident: UNITED KINGDOM
Date of Birth: 03/08/1968	Nationality: BRITISH
Occupation: COMPANY	•

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	500
	GBP	Aggregate nominal value	500
Currency		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

A) THE RIGHT TO VOTE AT GENERAL MEETINGS B) THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS AS DECLARED BY THE DIRECTORS C) THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS ON THE WINDING UP OF THE COMPANY

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	500	
		Total aggregate nominal value	500	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2012 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 : 150 ORDINARY shares held as at the date of this return

Name: PATRICIA ANNE MIDDLETON

Shareholding 2 : 125 ORDINARY shares held as at the date of this return

Name: JOANNE FAYE MOSS

Shareholding 3: 175 ORDINARY shares held as at the date of this return

Name: JOHN ROSS MIDDLETON

Shareholding 4 : 50 ORDINARY shares held as at the date of this return

Name: SUSAN JANE ALLAN

Authorisation

Authenticated

This form was authorised by one of the following:

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