



Companies House

AR01 (ef)

Annual Return



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X325CY56

Company Name: **MULTON PROCESS TECHNOLOGY LIMITED**

Company Number: **00897250**

Date of this return: **04/02/2014**

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 1

Type: **Person**
Full forename(s): **DR JOHN ROSS**

Surname: **MIDDLETON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/08/1940** Nationality: **BRITISH**
Occupation: **ENGINEERING CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **DR JOANNE FAYE**

Surname: **MOSS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/08/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2014 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 : **150 ORDINARY shares held as at the date of this return**
Name: **PATRICIA ANNE MIDDLETON**

Shareholding 2 : **65 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**

Shareholding 5 : **60 ORDINARY shares held as at the date of this return**
Name: **JONATHAN DAVID MOSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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