



Companies House
— for the record —

AR01 (ef)

Annual Return



XLHH6HSV

Received for filing in Electronic Format on the: **24/02/2010**

Company Name: **MULTON PROCESS TECHNOLOGY LIMITED**

Company Number: **00897250**

Date of this return: **04/02/2010**

SIC codes: **7414**

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 **I**

Type: **Person**

Full forename(s): **MRS MARGARET ANNE**

Surname: **WALKER**

Former names:

Service Address:

Company Director **1**

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**

Company Director **2**

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**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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 04/02/2010 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

150 ORDINARY Shares held as at 04/02/2010

Name: **PATRICIA ANNE MIDDLETON**

Address:

Shareholding : 2

125 ORDINARY Shares held as at 04/02/2010

Name: **JOANNE FAYE MOSS**

Address:

Shareholding : 3

175 ORDINARY Shares held as at 04/02/2010

Name: **JOHN ROSS MIDDLETON**

Address:

Shareholding : 4

50 ORDINARY Shares held as at 04/02/2010

Name: **SUSAN JANE ALLAN**

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.