



Companies House
— for the record —

AR01 (ef)

Annual Return



XT9L1GRS

Received for filing in Electronic Format on the: **18/01/2010**

Company Name: **MULTILINK CONTROL SYSTEMS LIMITED**

Company Number: **01491193**

Date of this return: **27/12/2009**

SIC codes: **3162**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BELLE VUE WORKS
BOUNDARY STREET
MANCHESTER
M12 5NG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR HUGH ARNOLD**

Surname: **CORBIN**

Former names:

Service Address: WHITTY DOWN
ROCOMBE
LYME REGIS
DT7 3RR

Company Director I

Type: Person

Full forename(s): MR HUGH ARNOLD

Surname: CORBIN

Former names:

Service Address: WHITTY DOWN
ROCOMBE
LYME REGIS
DT7 3RR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/01/1945 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director **2**

Type: **Person**

Full forename(s): **MR NEVILLE ANTHONY LEONARD**

Surname: **WHITBREAD**

Former names:

Service Address: **LOWER HUXLEY HALL**
 HARGRAVE
 CHESTER
 CHESHIRE
 CH3 7RQ

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

Date of Birth: **19/06/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
	GBP	<i>Aggregate nominal value</i>	90
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES ARE ORDINARY; WHICH HAVE EQUAL VOTING RIGHTS, RIGHTS TO DIVIDENDS, AND RIGHTS ON WINDING-UP		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2009 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:

39 ORDINARY Shares held as at 27/12/2009

Name:

BRIAN R. REEVE

Address:

Shareholding 2:

51 ORDINARY Shares held as at 27/12/2009

Name:

P & B ENGINEERING CO. 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.