

363a (ef)

Annual Return



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Company Name: MULHAUSER CONSULTING LTD

Company Number: 04455464

Company Details

Period Ending: 06/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7414 Business & management consultancy

7487 7440

Registered Office Register of

Register of Debenture Address: Members Address: Holders Address:

55 DE TRACEY PARK BOVEY TRACEY NEWTON ABBOT DEVON TQ13 9QT

Details of Officers of the Company

Company Secretary 1:

Name: DOCTOR GREGORY Address: 55 DE TRACEY PARK

ROBERT MULHAUSER
BOVEY TRACEY
NEWTON ABBOT

DEVON

TQ13 9QT

Director 1 :

Name: DOCTOR GREGORY Address: 55 DE TRACEY PARK

ROBERT MULHAUSER

BOVEY TRACEY
NEWTON A PROT

NEWTON ABBOT

DEVON TQ13 9QT

Date of Birth: 14/08/1969 Nationality: Other Occupation: BUSINESS STRATEGY

Director 2:

Name: KATHRYN LOUISE Address: 55 DE TRACEY PARK

MULHAUSER BOVEY TRACEY
NEWTON ABBOT

DEVON TQ13 9QT

Date of Birth: 13/03/1974 Nationality: British Occupation: VETERINARY SURGEON

Share Capital

Issued Share Capital Details	:
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Class of Share

Number of

Aggregate Nominal value

Shares issued of issued Shares

ORDINARY

100

GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/06/2009

Name:

KATHRYN L MULHAUSER

Address:

Shareholding 2:

99 ORDINARY Shares held as at 06/06/2009

Name:

GREGORY R MULHAUSER

Address:

Authorisation

Authoriser Designation: director	Date Authorised:	08/06/2009	Authenticated:	Yes (E/W)