



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MULHAUSER CONSULTING LTD**

Company Number: **04455464**

Date of this return: **06/06/2013**

SIC codes: **58190**
63120

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

Situation of Registered Office: **55 DE TRACEY PARK**
BOVEY TRACEY
NEWTON ABBOT
DEVON
TQ13 9QT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOCTOR GREGORY ROBERT**

Surname: **MULHAUSER**

Former names:

Service Address: **55 DE TRACEY PARK
BOVEY TRACEY
NEWTON ABBOT
DEVON
TQ13 9QT**

Company Director **1**

Type: **Person**
Full forename(s): **DOCTOR GREGORY ROBERT**

Surname: **MULHAUSER**

Former names:

Service Address: **55 DE TRACEY PARK
BOVEY TRACEY
NEWTON ABBOT
DEVON
TQ13 9QT**

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

Date of Birth: **14/08/1969** *Nationality:* **BRITISH CITIZEN**

Occupation: **WEB PUBLISHING AND
ADVERTISING**

Company Director 2

Type: **Person**
Full forename(s): **KATHRYN LOUISE**

Surname: **MULHAUSER**

Former names:

Service Address: **55 DE TRACEY PARK
BOVEY TRACEY
NEWTON ABBOT
DEVON
TQ13 9QT**

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

Date of Birth: **13/03/1974** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON AND
WEB CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2013 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 : 50 ORDINARY shares held as at the date of this return
Name: KATHRYN L MULHAUSER

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: GREGORY R MULHAUSER

Authorisation

Authenticated

This form was authorised by one of the following:

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