



Companies House
— for the record —

AR01 (ef)

Annual Return



XU8LOKZR

Received for filing in Electronic Format on the: **19/06/2010**

Company Name: **MULHAUSER CONSULTING LTD**

Company Number: **04455464**

Date of this return: **06/06/2010**

SIC codes: **7414**
7440
7487

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:* **USA**
Occupation: **BUSINESS STRATEGY**

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**

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
<i>Prescribed particulars</i>	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 06/06/2010 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

1 ORDINARY Shares held as at 06/06/2010

Name: **KATHRYN L MULHAUSER**

Address:

Shareholding : 2

99 ORDINARY Shares held as at 06/06/2010

Name: **GREGORY R MULHAUSER**

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.