



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 29/04/2016

X55X54K2

Company Name: **Multisec (UK) Ltd**

Company Number: **06218027**

Date of this return: **18/04/2016**

SIC codes: **80100**

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

Situation of Registered Office: **1 STATION LANE OLD DALBY
MELTON MOWBRAY
UNITED KINGDOM
LE14 3ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS COLETTE**

Surname: **LUCAS**

Former names:

Service Address: **1 STATION LANE OLD DALBY
MELTON MOWBRAY
LEICESTERSHIRE
UNITED KINGDOM
LE14 3ND**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **LUCAS**

Former names:

Service Address: **1 STATION LANE OLD DALBY
MELTON MOWBRAY
LEICESTERSHIRE
ENGLAND
LE14 3ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; AND EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY- ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **COLETTE LUCAS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK LUCAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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