



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/03/2014**

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*Company Name:* **Mulsys Limited**

*Company Number:* **04692353**

*Date of this return:* **10/03/2014**

*SIC codes:* **72190**

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

*Situation of Registered Office:* **6 MARLYNS CLOSE  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU4 7LR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PROFESSOR AHMET MEHMET**

*Surname:* **KONDOZ**

*Former names:*

*Service Address:* **6 MARLYNS CLOSE  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU4 7LR**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **PROFESSOR BARRY GEORGE**

*Surname:*                         **EVANS**

*Former names:*

*Service Address:*                **8 NAPIER GARDENS BOXGROVE PARK  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU1 2PG**

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

*Date of Birth:*    **15/10/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROFESSOR UNIVERSITY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PROFESSOR AHMET MEHMET**

*Surname:* **KONDOZ**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/08/1958**

*Nationality:* **BRITISH**

*Occupation:* **PROFESSOR UNIVERSITY**

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*Company Director*    **3**

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

*Surname:*                         **KONDOZ**

*Former names:*

*Service Address:*                **6 MARLYNS CLOSE**  
   **GUILDFORD**  
   **SURREY**  
   **UNITED KINGDOM**  
   **GU4 7LR**

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

*Date of Birth:*    **25/05/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1P</b>	<i>Number allotted</i>	<b>11111</b>
		<i>Aggregate nominal value</i>	<b>111.11</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11111</b>
		<i>Total aggregate nominal value</i>	<b>111.11</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2014 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* : 10000 ORDINARY 1P shares held as at the date of this return  
*Name:* PROFESSOR AHMET MEHMET KONDOZ

*Shareholding 2* : 1111 ORDINARY 1P shares held as at the date of this return  
*Name:* UNIVERSITY OF SURREY

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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