



Companies House

AR01 (ef)

Annual Return



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X4K30WE1

Company Name: **MAUVE TECHNOLOGY LIMITED**

Company Number: **05598385**

Date of this return: **20/10/2015**

SIC codes: **20412**
46750
72190

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

Situation of Registered Office: **UNIT 5 RIVERSIDE BUSINESS PARK**
WIMBORNE
DORSET
ENGLAND
BH21 1QU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ROBERT ANDREW**

Surname: **WEBB**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR DAVID**

Surname: **NORTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1957** Nationality: **BRITISH**
Occupation: **INVENTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID ROBERT ANDREW**

Surname: **WEBB**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1954**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2015 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 : **57 ORDINARY shares held as at the date of this return**
Name: **DAVID ROBERT NORTON**

Shareholding 2 : **57 ORDINARY shares held as at the date of this return**
Name: **DAVID ROBERT ANDREW WEBB**

Shareholding 3 : **6 ORDINARY shares held as at the date of this return**
Name: **ROB HARTLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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