



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X8F44N9O**

*Company Name:* **MULTIVOLT LIMITED**

*Company Number:* **05886618**

*Date of this return:* **25/07/2010**

*SIC codes:* **7250**

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

*Situation of Registered Office:* **2 NAPPERS COURT, CHARLES STREET  
DORCHESTER  
DORSET  
DT1 1EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN TERESA**

*Surname:* **CULL**

*Former names:*

*Service Address:* **2 HIGHFIELD CLOSE  
CHARMINSTER  
DORCHESTER  
DORSET  
UNITED KINGDOM  
DT2 9RW**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN TERESA**

*Surname:* **CULL**

*Former names:*

*Service Address:* **2 HIGHFIELD CLOSE  
CHARMINSTER  
DORCHESTER  
DORSET  
UNITED KINGDOM  
DT2 9RW**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR DANIEL ADAM**

*Surname:*                         **CULL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **08/12/1984**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER TECHNICIAN**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARTIN ANTHONY**

*Surname:* **CULL**

*Former names:*

*Service Address:* **2 HIGHFIELD CLOSE  
CHARMINSTER  
DORCHESTER  
DORSET  
UNITED KINGDOM  
DT2 9RW**

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

*Date of Birth:* **20/02/1957** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR CONTRACT  
MANAGER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MRS SUSAN TERESA**

*Surname:*                      **CULL**

*Former names:*

*Service Address:*            **2 HIGHFIELD CLOSE  
CHARMINSTER  
DORCHESTER  
DORSET  
UNITED KINGDOM  
DT2 9RW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/06/1958**                            *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - 1 - VOTE FOR EACH SHARE; (B) RIGHT TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTION FOR THAT CLASS OF SHARE; AND (C) RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2010 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* : 100 ORDINARY shares held as at 2010-07-25  
*Name:* CHRISTOPHER SHEPPARD

*Shareholding 2* : 100 ORDINARY shares held as at 2010-07-25  
*Name:* MARTIN CULL

*Shareholding 3* : 100 ORDINARY shares held as at 2010-07-25  
*Name:* SUSAN CULL

## *Authorisation*

*Authenticated*

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

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