



Companies House

AR01 (ef)

Annual Return



X4KL7XXV

Received for filing in Electronic Format on the: 20/11/2015

Company Name: **MULL TOPCO LIMITED**

Company Number: **07058611**

Date of this return: **27/10/2015**

SIC codes: **70100**

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

Situation of Registered Office: **5 SALMON FIELDS BUSINESS VILLAGE
ROYTON
OLDHAM
ENGLAND
OL2 6HT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INVENSYS SECRETARIES LIMITED**

*Registered or
principal address:* **2ND FLOOR, 80 VICTORIA STREET
LONDON
ENGLAND
SW1E 5JL**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **1070856**

Company Director 1

Type: **Person**
Full forename(s): **MR TREVOR**

Surname: **LAMBETH**

Former names:

Service Address: **C/O SCHNEIDER ELECTRIC LIMITED
5 STAFFORD PARK
TELFORD
SHROPSHIRE
ENGLAND
TF3 3BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1963** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **KEVIN MARK**

Surname: **WHAITES**

Former names:

Service Address: **UML HOUSE UNIT 5
SALMON FIELDS BUSINESS VILLAGE ROYTON
OLDHAM
LANCASHIRE
UNITED KINGDOM
OL2 6HT**

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

Date of Birth: ****/11/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR STEPHEN TODD**

Surname: **WILHITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/01/1963** *Nationality:* **UNITED STATES**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	724600
		<i>Aggregate nominal value</i>	72460
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	B ORDINARY	<i>Number allotted</i>	322520
		<i>Aggregate nominal value</i>	32252
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1047120
		<i>Total aggregate nominal value</i>	104712

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2015 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 : **724600 A ORDINARY shares held as at the date of this return**
Name: **SCHNEIDER ELECTRIC (UK) LIMITED**

Shareholding 2 : **322520 B ORDINARY shares held as at the date of this return**
Name: **SCHNEIDER ELECTRIC (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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