



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/05/2014**

X38A84CW

Company Name: **MULLIN INK JET MEDIA LIMITED**

Company Number: **SC298515**

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

SIC codes: **82990**

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

Situation of Registered Office: **238-239 BALTIC CHAMBERS
50 WELLINGTON STREET
GLASGOW
G2 6HJ**

Officers of the company

Company Secretary 1

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

Surname: **MULLIN**

Former names:

Service Address: **62 COOLEY ROAD
SIXMILECROSS
OMAGH
COUNTY TYRONE
BT79 0SP**

Company Director ***I***

Type: **Person**

Full forename(s): **MATTHEWS**

Surname: **MARK**

Former names:

Service Address: **LINENHALL EXCHANGE 26 LINENHALL STREET
BELFAST
NORTHERN IRELAND
BT2 8BG**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **06/10/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

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

Surname: **MULLIN**

Former names:

Service Address: **62 COOLEY ROAD
SIXMILECROSS
OMAGH
COUNTY TYRONE
BT79 0SP**

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

Date of Birth: **14/03/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100975 |
| | | <i>Aggregate nominal value</i> | 100975 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE CARRIES EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS, EQUAL RIGHTS TO CAPITAL DISTRIBUTION, NO REDEMPTION RIGHTS

| | | | |
|------------------------|-------------------|--------------------------------|---------------|
| Class of shares | PREFERENCE | <i>Number allotted</i> | 243025 |
| | | <i>Aggregate nominal value</i> | 243025 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE CARRIES EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS, EQUAL RIGHTS TO CAPITAL DISTRIBUTION AND PREFERENTIAL RIGHTS TO DISTRIBUTIONS UPON DISSOLUTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 344000 |
| | | <i>Total aggregate nominal value</i> | 344000 |

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 : **68400 ORDINARY shares held as at the date of this return**
Name: **PATRICK MULLIN**

Shareholding 2 : **3600 ORDINARY shares held as at the date of this return**
Name: **JOHN GOOR**

Shareholding 3 : **18575 ORDINARY shares held as at the date of this return**

Name: **ROBERT SCOTT (IN TRUST)**

Shareholding 4 : **153425 PREFERENCE shares held as at the date of this return**

Name: **ROBERT SCOTT (IN TRUST)**

Shareholding 5 : **89600 PREFERENCE shares held as at the date of this return**

Name: **SCOTTISH ENTERPRISE**

Shareholding 6 : **10400 ORDINARY shares held as at the date of this return**

Name: **SCOTTISH ENTERPRISE**

Authorisation

Authenticated

This form was authorised by one of the following:

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