

# **AR01** (ef)

#### **Annual Return**



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Company Name: MULLIN INK JET MEDIA LIMITED

Company Number: SC298515

Date of this return: 10/03/2015

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 Director 1

Type: Person

Full forename(s): MR MARK

Surname: MATTHEWS

Former names:

Service Address: LINENHALL EXCHANGE 26 LINENHALL STREET

**BELFAST** 

CO. ANTRIM

NORTHERN IRELAND

**BT2 8BG** 

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 06/10/1969 Nationality: IRISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 100975

Aggregate nominal 100975

value

Currency GBP Amount paid per share 1

Amount unpaid per share 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 Number allotted 243025

Aggregate nominal 243025

value

Currency GBP Amount paid per share 1

Amount unpaid per share 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)				
Currency	GBP	Total number of shares	344000	
		Total aggregate nominal value	344000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2015 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: 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.