



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MULLIN MULTIMEDIA LIMITED**

Company Number: **05676184**

Date of this return: **16/01/2011**

SIC codes: **7440**

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

Situation of Registered Office: **GROSVENOR HOUSE STRAMONGATE
KENDAL
CUMBRIA
LA9 4BD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RONNIE**

Surname: **MULLIN**

Former names:

Service Address: **TUDOR HOUSE
NATLAND ROAD
KENDAL
CUMBRIA
LA9 7LR**

Company Director **1**

Type: **Person**

Full forename(s): **THOMAS JOHN**

Surname: **ELLISON NEWTON**

Former names:

Service Address: **9 GARDEN STREET
KENDAL
CUMBRIA
LA9 7EB**

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

Date of Birth: **25/08/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **RONNIE**

Surname: **MULLIN**

Former names:

Service Address: **TUDOR HOUSE
NATLAND ROAD
KENDAL
CUMBRIA
LA9 7LR**

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

Date of Birth: **29/10/1952** *Nationality:* **BRITISH**
Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
INCOME ONLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2011 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 : 50 ORDINARY A shares held as at 2011-01-16
Name: RONNIE MULLIN

Shareholding 2 : 50 ORDINARY A shares held as at 2011-01-16
Name: THOMAS ELLISON-NEWTON

Shareholding 3 : 50 ORDINARY B shares held as at 2011-01-16

Name: THOMAS ELLISON-NEWTON

Authorisation

Authenticated

This form was authorised by one of the following:

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