

AR01 (ef)

Annual Return



X41JGVY3

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19/02/2015

Company Name:

MULLEN INSPECTION LIMITED

Company Number:

02568669

Date of this return:

31/12/2014

SIC codes:

74909

Company Type:

Private company limited by shares

Situation of Registered

Office:

22 HAWKSMOOR DRIVE

PERTON

WOLVERHAMPTON

WV6 7TE

Officers of the company

| Company Secretary 1 | | | | |
|---------------------|--------------------|--|--|--|
| Type: | Person | | | |
| Full forename(s): | MRS CAROLE MARIE | | | |
| Surname: | MULLEN | | | |
| Former names: | | | | |
| Service Address: | 22 HAWKSMOOR DRIVE | | | |
| | PERTON | | | |
| | WOLVERHAMPTON | | | |

WEST MIDLANDS WV6 7TE

| Company Director | 1 |
|-------------------|--------------------------------|
| Type: | Person |
| Full forename(s): | MRS CAROLE MARIE |
| Surname: | MULLEN |
| Former names: | |
| Service Address: | 22 HAWKSMOOR DRIVE |
| | PERTON |
| | WOLVERHAMPTON WEST MIDLANDS |
| | WEST MIDLANDS WV6 7TE |

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/12/1944 Nationality: BRITISH

Occupation: SECRETARY

Company Director 2

Type: Person

Full forename(s): MR PETER JOSEPH

Surname: MULLEN

Former names:

Service Address: 22 HAWKSMOOR DRIVE

PERTON

WOLVERHAMPTON WEST MIDLANDS

WV6 7TE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/06/1945 Nationality: BRITISH

Occupation: RADIOGRAPHER

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 2
Aggregate nominal 2
value

Number allotted 2
Aggregate nominal 1
Amount paid per share 1
Amount unpaid per share 0

Prescribed particulars

ALL ORDINARY SHARES OF THE COMPANY RANK EQUALLY

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: P.J. MULLEN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: C.M. MULLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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