



Company Name
MULTIVEND LIMITED

363s Annual Return

Company Type
Private Company Limited by Shares

- > Please check the details printed in the
> If any details are wrong, strike them
in the "Amended details" column
> Please complete in **black ink** and use

Company Number
2847669

Information extracted from
Companies House records on
11th September 2008

Section 1: Company details



A13 *A6T4N3MP* 367
02/10/2008
COMPANIES HOUSE
A45 *AEQ95372* 85
17/09/2008
COMPANIES HOUSE

Ref 2847669/09/28

Current details

Amended details

- > Registered Office
Address
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column*

**Woodhaye House
Stapleford Road, Stapleford
Abbotts, Romford Essex
RM4 1EJ**

Address

UK Postcode

- > Register of Members
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column*

**Address where the Register is held
At Registered Office**

Address

UK Postcode

- > Register of Debenture
Holders
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column*

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column*

SIC Code	Description
5139	Non-specialised wholesale food
7134	Rent other machinery & equip

SIC CODE	Description

- > *Please enter additional
principal activity code(s) in
"Amended details" column
See notes for guidance for
list of activity codes*

1

2

Amended details

Name

Scott Bradley MADDEN

**54 Charnwood Drive
London
E18 1PG**

Nationality British

Name

Address

Date of birth / /

Occupation _____

Date of change / /

Date Scott Bradley MADDEN ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

3

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY £1

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 25/08/2007

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

N/A

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR PETER MADDEN</u> Address <u>WOODHAYE HOUSE, STAPLEFORD</u> <u>ROAD, STAPLEFORD ABBOTS</u> <u>ESSEX</u> UK Postcode <u>RM4 1 EJ</u>	ORDINARY #1 1		
Name <u>MR SCOTT BRADLEY MADDEN</u> Address <u>4 MORINGTON ROAD</u> <u>WOODFORD, ESSEX</u> UK Postcode <u>IG8 0TS</u>	ORDINARY #1 1		
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L </u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

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- ## 1. Declaration

- ## 2. Date of this return

- ### 3. Date of next return

- #### 4. Where to send this form

- ### Contact Address

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