



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XN27ZU7T**

*Company Name:* **MILLS ASSOCIATES LIMITED**

*Company Number:* **00723478**

*Date of this return:* **27/04/2011**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **PEOPLEBUILDING 2  
PEOPLEBUILDING ESTATE  
MAYLANDS AVENUE HEMEL HEMPSTEAD  
HERTS  
HP2 4NW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN DAVID**

*Surname:* **RICHARDSON**

*Former names:*

*Service Address:* **27 HIGH STREET  
BURNHAM  
SLOUGH  
BERKS  
SL1 7JD**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN ROBERT**

*Surname:*                **STIER**

*Former names:*

*Service Address:*        **PEOPLEBUILDING 2 PEOPLEBUILDING ESTATE  
MAYLANDS AVENUE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP2 4NW**

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

*Date of Birth:*    **26/03/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER MICHAEL RENWICK**

*Surname:* **STONE**

*Former names:*

*Service Address:* **PEOPLEBUILDING 2 PEOPLEBUILDING ESTATE  
MAYLANDS AVENUE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP2 4NW**

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

*Date of Birth:* **29/12/1962**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>160000</b>
		<i>Aggregate nominal value</i>	<b>160000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

SEE MEMORANDUM AND ARTICLES OF ASSOCIATION

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>160000</b>
		<i>Total aggregate nominal value</i>	<b>160000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2011 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* : 160000 ORDINARY shares held as at 2011-04-27  
*Name:* MOOREPAY GROUP LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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