



Companies House
— for the record —

363a^(ef)

Annual Return



XFKPBA28

Received for filing in Electronic Format on the: 22/05/2009

Company Name: **A. & B.A. MILLS LIMITED**

Company Number: **00838152**

Company Details

Period Ending: **15/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6220

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MERIDIAN HOUSE 8
HARLTON ROAD
LITTLE EVERS DEN
CAMBRIDGE
CB3 7HB**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS LINDA ANN MILLS**

Address: **MERIDIAN HOUSE HARLTON ROAD
LITTLE EVERS DEN
CAMBRIDGE
CAMBRIDGESHIRE
CB3 7HB**

Director 1 :

Name: **MR BRIAN AUBREY MILLS**

Address: **MERIDIAN HOUSE HARLTON ROAD
LITTLE EVERS DEN
CAMBRIDGE
CAMBRIDGESHIRE
CB3 7HB**

Date of Birth: **07/04/1941**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Director 2 :

Name: **MRS LINDA ANN MILLS**

Address: **MERIDIAN HOUSE HARLTON ROAD
LITTLE EVERS DEN
CAMBRIDGE
CAMBRIDGESHIRE
CB3 7HB**

Date of Birth: **05/01/1954**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

45 ORDINARY Shares held as at 15/05/2009

Name: **B A MILLS**

Address:

Shareholding 2:

10 ORDINARY Shares held as at 15/05/2009

Name: **J M PHILLIPPS NE MILLS**

Address:

Shareholding 3:

45 ORDINARY Shares held as at 15/05/2009

Name:

M A MILLS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/05/2009**

Authenticated: **Yes (E/W)**