



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MILLENNIUM AWARDS LIMITED**

Company Number: **01159300**

Date of this return: **06/09/2013**

SIC codes: **47789**

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

Situation of Registered Office: **PRINCE OF WALES HOUSE
18/19 SALMON FIELDS BUSINESS
VILLAGE, ROYTON
OLDHAM
OL2 6HT**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **GRMS LTD**

Registered or principal address: **PRINCE OF WALES HOUSE 18/19 SALMON FIELDS BUSINESS VILLAGE
ROYTON
OLDHAM
LANCASHIRE
UNITED KINGDOM
OL2 6HT**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED**

Law Governed: **COMPANIES ACT**

Register Location: **ENGLAND & WALES**

Registration Number: **3534158**

Company Director 1

Type: **Person**

Full forename(s): **MRS JOANNE**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/11/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBIN ANDREW**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/11/1961** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2013 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 : **75 ORDINARY shares held as at the date of this return**
Name: **ROBIN ANDREW WILSON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JOANNE LOUISE WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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