



*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:* **06/09/2010**

*SIC codes:* **5248**

*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**

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## *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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2010 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* : 75 ORDINARY shares held as at 2010-09-06  
*Name:* ROBIN ANDREW WILSON

*Shareholding 2* : 25 ORDINARY shares held as at 2010-09-06  
*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.