



Companies House
— for the record —

AR01 (ef)

Annual Return



XSPXTUNL

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Company Name: **MILLS MANUFACTURING TECHNOLOGY HOLDINGS LIMITED**

Company Number: **02104321**

Date of this return: **16/05/2011**

SIC codes: **2875**

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

Situation of Registered Office: **UNITS 2 &
3 TACHBROOK DRIVE TACHBROOK PARK DRIVE
LEAMINGTON SPA
WARWICKSHIRE
CV34 6RH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **FRAMPTON**

Former names:

Service Address: **23 AMHERST ROAD
KENILWORTH
WARWICKSHIRE
CV8 1AG**

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

Date of Birth: **06/01/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

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

Surname: **JACK**

Former names:

Service Address: **23 BEST AVENUE
KENILWORTH
WARWICKSHIRE
CV8 2TN**

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

Date of Birth: **11/11/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	425926
		<i>Aggregate nominal value</i>	425926
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	425926
		<i>Total aggregate nominal value</i>	425926

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2011 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 : **425926 ORDINARY shares held as at 2011-05-16**
Name: **INFRAPLAN LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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