



Companies House
— for the record —

AR01 (ef)

Annual Return



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XQ23NXHT

Company Name: **MILL LANE ENGINEERING (ALDERSHOT) LIMITED**

Company Number: **02538780**

Date of this return: **06/09/2011**

SIC codes: **5010**

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

Situation of Registered Office: **M L G HOUSE
BLACKWATER WAY
ALDERSHOT
HAMPSHIRE
GU12 4DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LOUISE JANET**

Surname: **MAY**

Former names:

Service Address: **COWICK FARM
HILMARTON
CALNE
WILTSHIRE
SN11 8RZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL PETER**

Surname: **JEFFS**

Former names:

Service Address: **PINE TOPS
SCHOOL LANE LOWER BOURNE
FARNHAM
SURREY
GU10 3PF**

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

Date of Birth: **12/08/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NICHOLAS MARTIN SAMUEL**

Surname: **MAY**

Former names:

Service Address: **COWICK FARM
HILMARTON
CALNE
WILTSHIRE
SN11 8RZ**

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

Date of Birth: **08/07/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2011 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 : 10000 ORDINARY shares held as at 2011-09-06
Name: MICHAEL PETER JEFFS

Shareholding 2 : 90000 ORDINARY shares held as at 2011-09-06
Name: YORKBURY MANAGEMENT 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.