



Companies House
— for the record —

AR01 (ef)

Annual Return



XBOXEISH

Received for filing in Electronic Format on the: **01/04/2010**

Company Name: **MILESON LIMITED**

Company Number: **02801430**

Date of this return: **19/03/2010**

SIC codes: **7499**

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

Situation of Registered Office: **25 THE STRAND
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B61 8AB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS JAYNE ELIZABETH**

Surname: **DAVIS**

Former names:

Service Address: **18 HENNALS AVENUE
WEBHEATH
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B97 5SB**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **HEALEY**

Former names:

Service Address: **65 HITHER GREEN LANE
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B98 9BN**

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

Date of Birth: **1948-08-26**

Nationality: **BRITISH**

Occupation: **SCAFFOLDING
CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES HAVE VOTING RIGHTS ORDINARY SHARES HAVE VOTING RIGHTS IN RESPECT OF DIVIDENDS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2010 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

2 ORDINARY Shares held as at 19/03/2010

Name: **DAVID JOHN HEALEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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