



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Milesen Limited
<i>Company Number:</i>	02801430
<i>Date of this return:</i>	19/03/2011
<i>SIC codes:</i>	7499
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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: **DAVIS**

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: **26/08/1948** *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

Prescribed particulars

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 19/03/2011 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 : **2 ORDINARY shares held as at 2011-03-19**
Name: **DAVID JOHN HEALEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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