



Companies House

AR01 (ef)

Annual Return



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Company Name: **Milesen Limited**

Company Number: **02801430**

Date of this return: **19/03/2015**

SIC codes: **74990**

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

Situation of Registered Office: **REGENCY HOUSE 48 BIRMINGHAM ROAD
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B61 0DD**

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: **HOLLY FARM INDUSTRIAL ESTATE ALCESTER ROAD
PORTWAY
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B48 7HX**

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
<i>Prescribed particulars</i>			
ORDINARY SHARES HAVE VOTING RIGHTS			

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 19/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
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.