



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/04/2011**

XC9NCT9J

Company Name: **MILLENNIUM BUSINESS TECHNOLOGY LIMITED**

Company Number: **03042752**

Date of this return: **06/04/2011**

SIC codes: **7222**

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

Situation of Registered Office: **THE COTTAGE MARINE WALK STREET
HYTHE
KENT
CT21 5NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RUPERT PHILIP PORTWAY**

Surname: **KEET**

Former names:

Service Address: **SOUTHVIEW
24 HILLCREST ROAD
HYTHE
KENT
CT21 5EU**

Company Director ***I***

Type: **Person**

Full forename(s): **CAROLINE JANE**

Surname: **KEET**

Former names:

Service Address: **SOUTHVIEW
24 HILLCREST ROAD
HYTHE
KENT
CT21 5EU**

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

Date of Birth: **25/12/1961** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director **2**

Type: **Person**

Full forename(s): **RUPERT PHILIP PORTWAY**

Surname: **KEET**

Former names:

Service Address: **SOUTHVIEW
24 HILLCREST ROAD
HYTHE
KENT
CT21 5EU**

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

Date of Birth: **15/04/1961** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2011 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 : 5 ORDINARY shares held as at 2011-04-06
Name: R.P.P. KEET

Shareholding 2 : 5 ORDINARY shares held as at 2011-04-06
Name: C.J. KEET

Authorisation

Authenticated

This form was authorised by one of the following:

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