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Annual Return



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Company Name: MILESTONE MANAGEMENT SERVICES LIMITED

Company Number: 03100471

Company Details

Period Ending: 11/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7222 7260

Registered Office

Address:

Register of Members Address:

Register of Debenture Holders Address:

14 PEPLINS WAY **BROOKMANS PARK HATFIELD HERTFORDSHIRE** AL9 7UU

Details of Officers of the Company

Company Secretary 1:

Name: CAROLYN ANNE HEYDON Address: WOODGATE COTTAGE WOODGATE

SWANTON MORLEY

DEREHAM NORFOLK NR20 4NU

Director 1:

Name: JACQUELINE KAY WASH Address: 14 PEPLINS WAY

BROOKMANS PARK

HATFIELD

HERTFORDSHIRE

AL9 7UU

Date of Birth: Nationality: Occupation:

22/06/1958 BRITISH IT PROJECT MANAGER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 11/09/2008

Name:

JACQUELINE KAY WASH

Address:

14 PEPLINS WAY BROOKMANS PARK

HATFIELD

HERTFORDSHIRE

AL9 7UU

Authorisation

Authoriser Designation: director Date Authorised: 08/10/2008 Authenticated: Yes (E/W)