



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/06/2011**

XWU6HV05

Company Name: **MILLENNIUM (BEARINGS AND TRANSMISSIONS) LTD**

Company Number: **03178203**

Date of this return: **26/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 8 SHIRE INDUSTRIAL ESTATE
BIRMINGHAM ROAD
LICHFIELD
WEST MIDLANDS
ENGLAND
WS14 9AZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **COLIN**

Surname: **JACQUES**

Former names:

Service Address: **23 DEERFOLD CRESCENT
BURNTWOOD
STAFFORDSHIRE
WS7 9AX**

Company Director **1**

Type: **Person**

Full forename(s): **COLIN**

Surname: **JACQUES**

Former names:

Service Address: **23 DEERFOLD CRESCENT
BURNWOOD
STAFFORDSHIRE
WS7 9AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RUSSELL NEAL**

Surname: **PRICE**

Former names:

Service Address: **253 HIGH STREET
CHASETOWN
BURNTWOOD
STAFFORDSHIRE
UNITED KINGDOM
WS7 3XJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>			
ALL SHARES RANK EQUALLY			

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 26/03/2011 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 : 1 ORDINARY shares held as at 2011-03-26
Name: COLIN JACQUES

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-26
Name: RUSSELL NEAL PRICE

Authorisation

Authenticated

This form was authorised by one of the following:

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