



Companies House

AR01 (ef)

Annual Return



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X4HE52ZC

Company Name: **MILLENNIUM CARGO SERVICES LIMITED**

Company Number: **03248532**

Date of this return: **11/09/2015**

SIC codes: **50200**

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

Situation of Registered Office: **4B THE COURTYARD
REDDICAP TRADING ESTATE
SUTTON COLDFIELD
B75 7BU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**UNIT 4B REDDICAP TRADING ESTATE
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B75 7BU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH ANNE**

Surname: **BLUNT**

Former names:

Service Address: **47 PRESTON AVENUE
SUTTON COLDFIELD
WEST MIDLANDS
B76 1HS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHADD LLOYD**

Surname: **BLUNT**

Former names:

Service Address: **47 PRESTON AVENUE
SUTTON COLDFIELD
WEST MIDLANDS
B76 1HS**

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

Date of Birth: **27/05/1971** *Nationality:* **BRITISH**

Occupation: **FREIGHT AGENT**

Company Director 2

Type: **Person**

Full forename(s): **DEBORAH ANNE**

Surname: **BLUNT**

Former names:

Service Address: **47 PRESTON AVENUE
SUTTON COLDFIELD
WEST MIDLANDS
B76 1HS**

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

Date of Birth: **18/11/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHOW OF HANDS - ONE VOTE PER HOLDER OF PAID-UP SHARES. POLL - ONE VOTE FOR EACH PAID-UP SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2015 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR CHADD LLOYD BLUNT**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **DEBORAH ANNE BLUNT**

Authorisation

Authenticated

This form was authorised by one of the following:

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