



Companies House
— for the record —

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Annual Return



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Company Name: **MILSPEED LIMITED**

Company Number: **03304485**

Company Details

Period Ending: **30/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5141

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WILLOW COURT
INDUSTRIAL PARK
BOURTON ON THE
WATER
GLOUCESTERSHIRE
GL54 2HQ**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN JAMES MILHENCH**

Address: **6 OLD FORGE CLOSE
BLEDINGTON
CHIPPING NORTON
OXFORDSHIRE
OX7 6XW**

Director 1 :

Name: **IAN JAMES MILHENCH**

Address: **6 OLD FORGE CLOSE
BLEDINGTON
CHIPPING NORTON
OXFORDSHIRE
OX7 6XW**

Date of Birth: **13/12/1959** *Nationality:* **British**

Occupation: **MARKETING AGENT**

Director 2 :

Name: **DAVID ROBERT SPEED**

Address: **MURRELLS END HOUSE REDMARLEY
GLOUCESTER
GL19 3LR**

Date of Birth: **20/03/1943** *Nationality:* **British**

Occupation: **MARKETING AGENT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5000	GBP5000
<i>TOTALS</i>		
	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2500 ORDINARY Shares held as at 30/01/2009

Name: **DAVID R. SPEED**

Address:

Shareholding 2:

2500 ORDINARY Shares held as at 30/01/2009

Name: **IAN J. MILHENCH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/03/2009**

Authenticated: **Yes (E/W)**