



Companies House
— for the record —

AR01 (ef)

Annual Return



XPRG2RI4

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Company Name: **MILSPEED LIMITED**

Company Number: **03304485**

Date of this return: **30/01/2011**

SIC codes: **5141**

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

Situation of Registered Office: **WILLOW COURT INDUSTRIAL PARK
BOURTON ON THE WATER
GLOUCESTERSHIRE
GL54 2HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN JAMES**

Surname: **MILHENCH**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **IAN JAMES**

Surname: **MILHENCH**

Former names:

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

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

Date of Birth: **13/12/1959** *Nationality:* **BRITISH**
Occupation: **MARKETING AGENT**

Company Director 2

Type: **Person**

Full forename(s): **DAVID ROBERT**

Surname: **SPEED**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **MARKETING AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING IN ANY DISTRIBUTION HAVING FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2011 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 : **2500 ORDINARY shares held as at 2011-01-30**
Name: **DAVID R. SPEED**

Shareholding 2 : **2500 ORDINARY shares held as at 2011-01-30**
Name: **IAN J. MILHENCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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