



Companies House

AR01 (ef)

Annual Return



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Company Name: **MILSPEED LIMITED**

Company Number: **03304485**

Date of this return: **30/01/2016**

SIC codes: **46410**

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 recorded as Company's registered office

Company Director 1

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

Surname: **MILHENCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<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			

Class of shares	B ORDINARY	<i>Number allotted</i>	1592
		<i>Aggregate nominal value</i>	1592
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B SHARES CARRY NO RIGHT TO ATTEND OR VOTE AT GENERAL MEETINGS. B SHARES CARRY NO RIGHT TO A DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4092
		<i>Total aggregate nominal value</i>	4092

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2016 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 : **1592 B ORDINARY shares held as at the date of this return**
Name: **DAVID R. SPEED**

Shareholding 2 : **1300 A ORDINARY shares held as at the date of this return**
1200 shares transferred on 2016-01-01
Name: **IAN J. MILHENCH**

Shareholding 3 : **1200 A ORDINARY shares held as at the date of this return**

Name: FIONA 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.