



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THIRD MILLENNIUM CONSULTANTS LIMITED**

Company Number: **03663949**

Date of this return: **09/11/2013**

SIC codes: **69201**
69202
69203
70221

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

Situation of Registered Office: **KELLY PARK**
ST DOMINICK
SALTASH
CORNWALL
PL12 6SQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLYN MARY**

Surname: **WILKINS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GRAHAM DAVID**

Surname: **WILKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/10/1955** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY EXCEPT THAT THE DIRECTORS MAY DECLARE A DIVIDEND ON ONE CLASS AND NOT ANOTHER.

Class of shares	ORDINARY B	<i>Number allotted</i>	201
		<i>Aggregate nominal value</i>	2.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY EXCEPT THE DIRECTORS MAY DECLARE A DIVIDEND ON ONE CLASS AND NOT ANOTHER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	401
		<i>Total aggregate nominal value</i>	4.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2013 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 : **200 ORDINARY A shares held as at the date of this return**
Name: **C.M. WILKINS**

Shareholding 2 : **201 ORDINARY B shares held as at the date of this return**
Name: **G D WILKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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