



Companies House
— for the record —

AR01 (ef)

Annual Return



XEZOEJ0V

Received for filing in Electronic Format on the: **09/04/2010**

Company Name: **MILLENNIUM CARPETS LIMITED**

Company Number: **03718996**

Date of this return: **24/02/2010**

SIC codes: **5147**
5244

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

Situation of Registered Office: **79 CHURCH HILL**
NORTHFIELD
BIRMINGHAM
B31 3UB

Officers of the company

Company Secretary **I**

Type: **Person**
Full forename(s): **GEORGENE VIOLA**
Surname: **POLSON**
Former names:

Service Address: **6 EASEN HALL CLOSE
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 9QA**

Company Director **1**

Type: **Person**

Full forename(s): **THOMAS CHARLES**

Surname: **POLSON**

Former names:

Service Address: **6 EASENHALL CLOSE
KNOWLE
WEST MIDLANDS
B93 9QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1950-12-16**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2010 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

1 ORDINARY Shares held as at 24/02/2010

Name: **T. POLSON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 24/02/2010

Name: **GEORGENE VIOLA POLSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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