



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/08/2015**

**X4D7C562**

*Company Name:* **MILLEPEDE (MARKETING) LIMITED**

*Company Number:* **03811929**

*Date of this return:* **22/07/2015**

*SIC codes:* **73110**

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

*Situation of Registered Office:* **6 HAZELWOOD ROAD  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN1 1LW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

6 HAZELWOOD ROAD  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN1 1LW

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER STEPHEN**

*Surname:* **NAYLOR**

*Former names:*

*Service Address:* **44 LEWSEY ROAD  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU4 0EP**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR WILLIAM JOHN**

*Surname:*                           **BUTTERWORTH**

*Former names:*

*Service Address:*                **3-5 MAIN STREET OLD RAVENFIELD  
ROTHERHAM  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S65 4NA**

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

*Date of Birth:*   **29/06/1955**                                *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>6120</b>
		<i>Aggregate nominal value</i>	<b>6120</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>57</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>510</b>
		<i>Aggregate nominal value</i>	<b>510</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1680</b>
		<i>Aggregate nominal value</i>	<b>1680</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>57</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>340</b>
		<i>Aggregate nominal value</i>	<b>340</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE</b>			

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Statement of Capital (Totals)			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8710</b>
		<i>Total aggregate nominal value</i>	<b>8710</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2015 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* : **6630 A ORDINARY shares held as at the date of this return**  
*Name:* **MR WILLIAM JOHN BUTTERWORTH**

*Shareholding 2* : **1820 B ORDINARY shares held as at the date of this return**  
*Name:* **MR WILLIAM JOHN BUTTERWORTH**

*Shareholding 3* : **94 B ORDINARY shares held as at the date of this return**  
*Name:* **JEAN MARY CURTIS**

*Shareholding 4* : **90 B ORDINARY shares held as at the date of this return**  
*Name:* **HEYCO LIMITED**

*Shareholding 5* : **32 B ORDINARY shares held as at the date of this return**  
*Name:* **STUART WILFRED KING**

*Shareholding 6* : **22 B ORDINARY shares held as at the date of this return**  
*Name:* **JAMES RITCHIE NICHOLSON**

*Shareholding 7* : **22 B ORDINARY shares held as at the date of this return**  
*Name:* **GILLIAN PAULINE NICHOLSON**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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