



Annual Return

Company Name: **MILLRACE I.T. LIMITED**

Company Number: **04017044**



Received for filing in Electronic Format on the: **30/06/2016**

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Company Name: **MILLRACE I.T. LIMITED**

Company Number: **04017044**

Date of this return: **19/06/2016**

Sic Codes: **47421**

47910

62090

85590

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

Situation of **MOULSHAM MILL PARKWAY CHELMSFORD ESSEX**

Registered Office: **CM2 7PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **ANITA MARIA**
Surname: **GOLDSMITH**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **ANITA MARIA**
Surname: **GOLDSMITH**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1961** Nationality: **BRITISH**
Occupation: **MANAGER**

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Company Director 2

Type: **Person**
Full Forename(s): **DAVID ALFRED**
Surname: **PEACOCK**
Service Address: **MOULSHAM MILL CHELMSFORD PARKWAY
UNITED KINGDOM CM2 7PX**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/02/1948** Nationality: **BRITISH**
Occupation: **CONSULTANT**

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Company Director 3

Type: **Person**
Full Forename(s): **MR CHRISTOPHER ANTHONY**
Surname: **RIGLER**
Service Address: **MOULSHAM MILL PARKWAY CHELMSFORD**
CM2 7PX

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/06/1950**

Nationality: **ENGLISH**

Occupation: **COMPUTER**
CONSULTANT

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS, EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS AND NO REDEMPTION RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	1

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th June 2016 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 the date of this return**
Name: **INTERACT CHELMSFORD LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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

