



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/12/2010**

X7TFPPXN

Company Name: **BLOCK A MILLENNIUM DRIVE MANAGEMENT COMPANY LIMITED**

Company Number: **04120299**

Date of this return: **01/12/2010**

SIC codes: **7487**

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

Situation of Registered Office: **C/O BASEPOINT BUSINESS & INNOVATION CENTRE
PO Box UNIT E36
110 BUTTERFIELD
GREAT MARLINGS
LUTON
UNITED KINGDOM
LU2 8DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR RAMLA**

Surname: **JARRAR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **IAIN DONALD**

Surname: **FERGUSON**

Former names:

Service Address: **2 CHALET CLOSE
SHOOTERSWAY LANE
BERKHAMSTED
HERTFORDSHIRE
HP4 3NR**

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

Date of Birth: **15/04/1955** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **DR RAMLA**

Surname: **JARRAR**

Former names:

Service Address: **FLAT 1 5 MILLENNIUM DRIVE
ISLE OF DOGS
LONDON
E14 3GE**

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

Date of Birth: **30/06/1977** *Nationality:* **BRITISH**
Occupation: **ASSOCIATE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	27
		<i>Aggregate nominal value</i>	27
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27
		<i>Total aggregate nominal value</i>	27

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2010 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 2010-12-01
Name: NEIL CHECKLEY

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-01
Name: KIRSTY LACE

Shareholding 3 : 1 ORDINARY shares held as at 2010-12-01
Name: VIVIENE DYSON

Shareholding 4 : 1 ORDINARY shares held as at 2010-12-01
Name: PHILLIP LI

Shareholding 5 : 1 ORDINARY shares held as at 2010-12-01
Name: KEVIN COCKBURN

Shareholding 6 : 1 ORDINARY shares held as at 2010-12-01
Name: NEIL HEWITT

Shareholding 7 : 1 ORDINARY shares held as at 2010-12-01

Name: ANTHONY ROY BARKER

Shareholding 8 : 1 ORDINARY shares held as at 2010-12-01
Name: SUMIT GOKANI

Shareholding 9 : 1 ORDINARY shares held as at 2010-12-01
Name: KEVIN IAN SIDEBOTTOM

Shareholding 10 : 1 ORDINARY shares held as at 2010-12-01
Name: RAMLA JARRAR

Shareholding 11 : 1 ORDINARY shares held as at 2010-12-01
Name: HIMANSHU SETH

Name: RIDHIMA BHANDARI

Shareholding 12 : 1 ORDINARY shares held as at 2010-12-01
Name: TOBY LELLIOTT

Name: CAROLINE L GEORGE

Shareholding 13 : 1 ORDINARY shares held as at 2010-12-01
Name: NICK AGAR

Shareholding 14 : 1 ORDINARY shares held as at 2010-12-01
Name: B N KHETANI

Name: P B RENKHETANS

Shareholding 15 : 1 ORDINARY shares held as at 2010-12-01
Name: DENNIS MCCULLOUGH

Shareholding 16 : 1 ORDINARY shares held as at 2010-12-01
Name: SIMON HALLET

Shareholding 17 : 1 ORDINARY shares held as at 2010-12-01
Name: JERRY DOHERTY

Shareholding 18 : 1 ORDINARY shares held as at 2010-12-01
Name: B LUJBISAUCJEVIC

Shareholding 19 : 1 ORDINARY shares held as at 2010-12-01
Name: PANG FUNG

Shareholding 20 : 1 ORDINARY shares held as at 2010-12-01

Name: K SIVANANTAHN

Name: A SIVANANTAHN

Shareholding 21 : 1 ORDINARY shares held as at 2010-12-01

Name: IAIN FERGUSON

Name: PAMELA FERGUSON

Shareholding 22 : 1 ORDINARY shares held as at 2010-12-01

Name: WENDY SMITH

Name: SALLIE VICTORIA MILLS LEWIS

Shareholding 23 : 1 ORDINARY shares held as at 2010-12-01

Name: JOHN COOKSON

Shareholding 24 : 1 ORDINARY shares held as at 2010-12-01

Name: ROBERT HOWLETT

Shareholding 25 : 1 ORDINARY shares held as at 2010-12-01

Name: MARY REED

Name: PAUL REED

Shareholding 26 : 1 ORDINARY shares held as at 2010-12-01

Name: BAREND JOHANNES PRETORIUS

Shareholding 27 : 1 ORDINARY shares held as at 2010-12-01

Name: MR SHARMA

Authorisation

Authenticated

This form was authorised by one of the following:

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