

AR01 (ef)

Annual Return



XLHUIR 58

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Company Name: THIRD MILLENNIA INSIGHT LIMITED

Company Number: **04356610**

Date of this return: 21/01/2011

SIC codes: **7414**

Company Type: Private company limited by shares

Situation of Registered

Office:

8 CENTRE ONE

LYSANDER WAY OLD SARUM PARK

SALISBURY WILTSHIRE SP4 6BU

Officers of the company

Company Secretary	1	
Type:	Person	
Full forename(s):	GEOFFREY CHARLES	
Surname:	MERRICK	
Former names:		
Service Address:	THE OLD SCHOOL HOUSE	
	FIFEHEAD MAGDALEN GILLINGHAM	
	DORSET	
	SP8 5RT	

Company Director 1

Type: Person

Full forename(s): MR ANTHONY

Surname: ATKINSON

Former names:

Service Address: THE APARTMENTS

THE PORTWAY, WINTERBOURNE GUNNER

SALISBURY WILTSHIRE SP4 6JL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/03/1945 Nationality: BRITISH

Occupation: SCIENTIST

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share	80 80 0
Prescribed partic	culars	Amount unpaid per share	0
NONE			

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	80	
		Total aggregate nominal value	80	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2011 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 : 40 ORDINARY shares held as at 2011-01-21

Name: ANTHONY ATKINSON

Shareholding 2 : 40 ORDINARY shares held as at 2011-01-21

Name: JUDITH MCARDELL

Authorisation

Authenticated

This form was authorised by one of the following:

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