



Companies House

**AR01** (ef)

**Annual Return**



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**X556L4WI**

*Company Name:* **MILLENNIUM CAPITAL MANAGEMENT LTD.**

*Company Number:* **04403936**

*Date of this return:* **26/03/2016**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **50 BERKELEY STREET  
LONDON  
W1J 8HD**

## Single Alternative Inspection Location (SAIL)

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

**C/O MILLENNIUM CAPITAL PARTNERS LLP  
50 BERKELEY STREET  
LONDON  
UNITED KINGDOM  
W1J 8HD**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS ALENA**

*Surname:* **THOMAS**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MARK ISRAEL**

*Surname:*                **MESKIN**

*Former names:*

*Service Address:*        **101 MORRIS LANE  
SCARSDALE  
NY 10583  
UNITED STATES**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **\*\*/09/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **YANNIS**

*Surname:* **VASATIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/10/1957** *Nationality:* **GREEK**

*Occupation:* **SENIOR MANAGING DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **ROBERT**

*Surname:* **WESTLING**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/07/1965** *Nationality:* **UNITED STATES**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY SHARES</b>	<i>Number allotted</i>	<b>8468962</b>
		<i>Aggregate nominal value</i>	<b>8468962</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>8468962</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

<b>Class of shares</b>	<b>B ORDINARY SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8468963</b>
		<i>Total aggregate nominal value</i>	<b>8468963</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 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* : 0 A ORDINARY SHARES shares held as at the date of this return  
8468962 shares transferred on 2015-01-27

*Name:* DAVID NOLAN

*Shareholding 2* : 1 B ORDINARY SHARES shares held as at the date of this return

*Name:* ISRAEL ENGLANDER

*Shareholding 3* : 8468962 A ORDINARY SHARES shares held as at the date of this return

Name:

MILLENNIUM INTERNATIONAL MANAGEMENT LP

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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.