



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MILLENNIUM BUILDING LIMITED**

Company Number: **04521112**

Date of this return: **29/08/2013**

SIC codes: **41100**

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

Situation of Registered Office: **12 ORION BUSINESS CENTRE
SURREY CANAL ROAD
LONDON
SE14 5RT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **DE BRIDA**

Former names:

Service Address: **171 BRIDGEWOOD ROAD
WORCESTER PARK
SURREY
KT4 8XU**

Company Director **1**

Type: **Person**

Full forename(s): **PLAMEN SPASSOV**

Surname: **VASSILEV**

Former names:

Service Address: **2 RUSSIA COURT EAST
ONEGA GATE
SURREY QUAYS
SE16 7PF**

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

Date of Birth: **30/06/1967**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	2000
<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>	20000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2013 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **PLAMEN VASSILEV**

Authorisation

Authenticated

This form was authorised by one of the following:

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