



Companies House

AR01 (ef)

Annual Return



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Company Name: **MILLENIUM TRADE BANK LIMITED**

Company Number: **04557302**

Date of this return: **09/10/2015**

SIC codes: **74990**

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

Situation of Registered Office: **STUDIO G3 GROVE PARK STUDIOS
188-192 SUTTON COURT ROAD
LONDON
W4 3HR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GUERNSEY CORPORATE SECRETARIES LIMITED**

Registered or principal address: **STUDIO G3 GROVE PARK STUDIOS
188-192 SUTTON COURT ROAD
LONDON
UNITED KINGDOM
W4 3HR**

Non European Economic Area (EEA) Company

Legal Form: **BAHAMAS LIMITED COMPANY**
Law Governed: **BAHAMAS**
Register Location:
Registration Number:

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD LAURENCE**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **ELSTOW INVESTMENTS LIMITED**

*Registered or
principal address:* **STUDIO G3, GROVE PARK STUDIOS 188-192 SUTTON COURT ROAD
LONDON
UNITED KINGDOM
W4 3HR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **08072101**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2015 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 ORDINARY shares held as at the date of this return
2 shares transferred on 2015-09-23

Name: KEYSTONE INVESTMENTS LIMITED

Shareholding 2 : 2 ORDINARY shares held as at the date of this return

Name: ELSTOW INVESTMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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