



Companies House

— for the record —

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Annual Return



X28BNZW0

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Company Name: **MILLENIUM RENAISSANCE CONSULTANTS LTD**

Company Number: **04735913**

Company Details

Period Ending: **15/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**52 GODWIN STREET
BRADFORD
WEST YORKSHIRE
BD1 2SD**

Details of Officers of the Company

Company Secretary 1:

Name: **MCMILLAN SERRANT**

Address: **21 LIME VALE WAY
WIBSEY
BRADFORD
WEST YORKSHIRE
BD6 3DW**

Director 1 :

Name: **CLINTON GRIFFITHS**

Address: **11 WARTON AVENUE
BRADFORD
BD4 6JG**

Date of Birth:

01/08/1974

Nationality:

British

Occupation:

DEVELOPMENT WORKER

Director 2 :

Name: **CHARLES SIMPASA**

Address: **23 WARTON AVENUE
BIERLEY
BRADFORD
WEST YORKSHIRE
BD4 6JD**

Date of Birth:

08/05/1969

Nationality:

Other

Occupation:

MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	150	GBP150
<i>TOTALS</i>		
	150	GBP150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 15/04/2008

Name: **MCMILLAN SERRANT**
Address: **21 LIME VALE WAY**
WIBSEY
BRADFORD
WEST YORKSHIRE
ENGLAND
BD6 3DW

Shareholding 2:

50 ORDINARY Shares held as at 15/04/2008

Name: **CHARLES SIMPASA**
Address: **23 WARTON AVENUE**
BIERLEY
BRADFORD
WEST YORKSHIRE
ENGLAND
BD4 6JG

Shareholding 3:

50 ORDINARY Shares held as at 15/04/2008

Name:

CLINTON GRIFFITHS

Address:

11 WARTON AVENUE

BIERLEY

BRADFORD

WEST YORKSHIRE

BD4 6JG

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/05/2008**

Authenticated: **Yes (E/W)**