



Companies House
— for the record —

AR01 (ef)

Annual Return



XJ2UXGOD

Received for filing in Electronic Format on the: **15/01/2010**

Company Name: **MILETOWER LIMITED**

Company Number: **05312149**

Date of this return: **14/12/2009**

SIC codes: **7020**

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

Situation of Registered Office: **4TH FLOOR
LECONFIELD HOUSE
CURZON STREET
LONDON
W1J 5JA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR ANTONY SIMON**

Surname: **FITZPATRICK**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **MICHAEL HARRY PETER**
Surname: **INGHAM**
Former names:
Service Address: **15 THE ORCHARD YEOMAN LANE
BEARSTED
MAIDSTONE
KENT
UNITED KINGDOM
ME14 4QL**

Company Director **1**

Type: **Person**
Full forename(s): **VINCENT AZIZ**
Surname: **TCHENGUIZ**
Former names:
Service Address: **3 LEES PLACE
MAYFAIR
LONDON
W1K 6LH**

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

Date of Birth: **19/10/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL DAVID**
Surname: **WATSON**
Former names:
Service Address: **27 HIGHACRE**
 DORKING
 SURREY
 RH4 3BF

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

Date of Birth: **01/12/1958** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2009 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:

1 ORDINARY Shares held as at 14/12/2009

Name:

DOVE DREAM LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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