



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MILLENNIUM AUTOSTYLE LIMITED**

Company Number: **05725449**

Date of this return: **01/03/2013**

SIC codes: **47990**

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

Situation of Registered Office: **13 POULTON STREET, KIRKHAM
PRESTON
LANCASHIRE
PR4 2AA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CARL**

Surname: **DAY**

Former names:

Service Address: **8 STRETTON AVENUE
BLACKPOOL
LANCASHIRE
FY4 4AQ**

Company Director ***1***

Type: **Person**

Full forename(s): **CARL**

Surname: **DAY**

Former names:

Service Address: **8 STRETTON AVENUE
BLACKPOOL
LANCASHIRE
FY4 4AQ**

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

Date of Birth: **04/10/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **WRIGHT**

Former names:

Service Address: **51 OAKWOOD CLOSE
BLACKPOOL
LANCASHIRE
FY4 5FD**

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

Date of Birth: **01/05/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS FOR VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION AND ARE NOT REDEEMABLE IN THE COURSE OF THE COMPANY'S NORMAL BUSINESS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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 : **10 ORDINARY shares held as at the date of this return**
Name: **DAVID WRIGHT**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **CARL DAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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