



Companies House
— for the record —

AR01 (ef)

Annual Return



XBBTZHXP

Received for filing in Electronic Format on the: **01/03/2010**

Company Name: **MILLENNIUM AUTOSTYLE LIMITED**

Company Number: **05725449**

Date of this return: **01/03/2010**

SIC codes: **5263**

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 **I**

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: **1967-10-04** *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: **1942-05-01** *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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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 01/03/2010 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

10 ORDINARY Shares held as at 01/03/2010

Name: **DAVID WRIGHT**

Address:

Shareholding : 2

10 ORDINARY Shares held as at 01/03/2010

Name: **CARL DAY**

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.