



Companies House

— for the record —

363a_(ef)

Annual Return



X0ELQ47X

Received for filing in Electronic Format on the: 23/10/2008

Company Name: **MILLETS FARM SHOP LTD**

Company Number: **06357529**

Company Details

Period Ending: **31/08/2008**

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

Principal Business Activities:

SIC codes:

5227

*Registered Office
Address:*

**38-42 NEWPORT STREET
OLD TOWN
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 3DR**

*Register of
Members Address:*

**38-42 NEWPORT
STREET
OLD TOWN
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 3DR**

*Register of Debenture
Holders Address:*

**38-42 NEWPORT
STREET
OLD TOWN
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 3DR**

Details of Officers of the Company

Company Secretary 1:

Name: **MR NIGEL J CARTER**

Address: **WOODHOUSE BARN ORCHARD WAY
FYFIELD
ABINGDON
OXFORDSHIRE
OX13 5LZ**

Director 1 :

Name: **MR NIGEL J CARTER**

Address: **WOODHOUSE BARN ORCHARD WAY
FYFIELD
ABINGDON
OXFORDSHIRE
OX13 5LZ**

Date of Birth:

31/12/1953

Nationality:

British

Occupation:

FARMER

Director 2 :

Name: **MR ANTONY D CARTER**

Address: **MILLETS FARM GARFORD
ABINGDON
OXFORDSHIRE
OX13 5PD**

Date of Birth:

27/08/1956

Nationality:

British

Occupation:

FARMER

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	1000	GBP1000.000
<i>TOTALS</i>		
	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 31/08/2008

Name: **ANTONY D CARTER**
Address: **MILLETS FARM GARFORD**
ABINGDON
OXFORDSHIRE
OX13 5PD

Shareholding 2:

500 ORDINARY Shares held as at 31/08/2008

Name: **NIGEL J CARTER**
Address: **WOODHOUSE BARN ORCHARD WAY**
FYFIELD
ABINGDON
OXFORDSHIRE
OX13 5LZ

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/10/2008**

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