



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MILLWOOD KANE LIMITED**

Company Number: **06729285**

Date of this return: **21/10/2009**

SIC codes: **7032**

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

Situation of Registered Office: **46 PADDOCK ROAD
NEASDEN
LONDON
UNITED KINGDOM
NW2 7DL**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR NISHIT YASHWANTKUMAR**

Surname: **BHATT**

Former names:

Service Address: **3 WOODCOCK DELL AVENUE
KENTON
HARROW
MIDDLESEX
HA3 0PW**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MALAR**

Surname: **BHATT**

Former names:

Service Address: **3 WOODCOCK DELL AVENUE
KENTON
MIDDLESEX
HA3 0PW**

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

Date of Birth: **20/04/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2009 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:

100 ORDINARY Shares held as at 21/10/2009

Name:

NISHIT BHATT

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.