



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Milford IBC UK Limited**

Company Number: **07040999**

Date of this return: **14/10/2013**

SIC codes: **49410**

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

Situation of Registered Office: **57 LONDON ROAD
ENFIELD
MIDDLESEX
ENGLAND
EN2 6SW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN MILFORD**

Surname: **REES**

Former names:

Service Address: **57 LONDON ROAD
ENFIELD
MIDDLESEX
ENGLAND
EN2 6SW**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **09/06/1941** *Nationality:* **AUSTRALIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **REES**

Former names:

Service Address: **57 LONDON ROAD
ENFIELD
MIDDLESEX
ENGLAND
EN2 6SW**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **27/11/1966** *Nationality:* **AUSTRALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARD TO VOTING , PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MJ REES NOMINEES PTY LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **REES OPERATIONS PTY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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