



Companies House
— for the record —

AR01 (ef)

Annual Return



XNGNEX97

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Company Name: **Milnom 1001 Limited**

Company Number: **07290957**

Date of this return: **22/06/2011**

SIC codes: **9999**

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

Situation of Registered Office: **200 STRAND
LONDON
UNITED KINGDOM
WC2R 1DJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **KATE ELIZABETH**

Surname: **DEXTER SMITH**

Former names:

Service Address: **30 WIMBORNE AVENUE
CHISLEHURST
KENT
UNITED KINGDOM
BR7 6RQ**

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

Date of Birth: **25/10/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2011 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 : 4 ORDINARY shares held as at 2011-06-22
Name: COINC NOMINEES LIMITED

Shareholding 2 : 0 ORDINARY shares held as at 2011-06-22
2 shares transferred on 2010-06-30
Name: DAVID CONNER SOUTHWARD

Shareholding 3 : 0 ORDINARY shares held as at 2011-06-22
2 shares transferred on 2010-06-30
Name: IAN DOUGLAS SOUTHWARD

Authorisation

Authenticated

This form was authorised by one of the following:

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