



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/05/2016**

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Company Name: **MILLENNIUM 1 LTD**

Company Number: **07591017**

Date of this return: **05/04/2016**

SIC codes: **47110**

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

Situation of Registered Office: **13 WHITES ROW
LONDON
E1 7NF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**13 WHITE'S ROW
LONDON
UNITED KINGDOM
E1 7NF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SELVARATNAM**

Surname: **DEVABALAN**

Former names:

Service Address: **43 OKEHAMPTON CRESCENT
WELLING
KENT
UNITED KINGDOM
DA16 1HD**

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

Date of Birth: ****/08/1958** *Nationality:* **DANISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS THIRUSHANTI**

Surname: **DEVABALAN**

Former names:

Service Address: **43 OKEHAMPTON CRESCENT
WELLING
KENT
UNITED KINGDOM
DA16 1DG**

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

Date of Birth: ****/03/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 05/04/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SELVARATNAM DEVABALAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **THIRUSHANTI DEVABALAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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