



Companies House

AR01 (ef)

Annual Return



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Company Name: **MILLEX CONTRACTORS LTD**

Company Number: **07613022**

Date of this return: **21/04/2014**

SIC codes: **41100**
41201
41202
42990

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

Situation of Registered Office: **34 WESTGARTH GARDENS**
BURY ST. EDMUNDS
SUFFOLK
ENGLAND
IP33 3LQ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN JOHN**

Surname: **HARPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/02/1971**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NIKOLAS MICHAEL**

Surname: **RUSSELL**

Former names:

Service Address: **7 HORSECROFT ROAD
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP33 2DS**

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

Date of Birth: **04/12/1979**

Nationality: **ENGLISH**

Occupation: **NONE**

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

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>	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 21/04/2014 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: BRIAN JOHN HARPER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NIKOLAS MICHAEL RUSSELL

Authorisation

Authenticated

This form was authorised by one of the following:

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