

AR01 (ef)

Annual Return



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X55P/XTX

Company Name: MILLARD TECHNICAL SERVICES LIMITED

Company Number: 07613814

Date of this return: **26/04/2016**

SIC codes: **62090**

62020

Company Type: Private company limited by shares

Situation of Registered

Office:

WATLING CHAMBERS, WEST SUITE 214 WATLING STREET

CANNOCK

STAFFORDSHIRE

ENGLAND WS11 0BD

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR NEIL DAVID

Surname: MILLARD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1975 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	200
Currency	GBP	Aggregate nominal value	2
		1 2	0.01
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	200	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2016 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 : 150 ORD shares held as at the date of this return

Name: NEIL MILLARD

Shareholding 2 : 50 ORD shares held as at the date of this return

Name: WENDY INSULL

Authorisation

Authenticated

This form was authorised by one of the following:

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