



Companies House
— for the record —

AR01 (ef)

Annual Return



X1BIYPZ7

Received for filing in Electronic Format on the: **21/06/2012**

Company Name: **50-53 MILMAN CLOSE LTD**

Company Number: **07651907**

Date of this return: **31/05/2012**

SIC codes: **98000**

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

Situation of Registered Office: **51 MILMAN CLOSE
PINNER
MIDDLESEX
ENGLAND
HA5 3LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EUGENE**

Surname: **O'SULLIVAN**

Former names:

Service Address: **69 AVENUE ROAD
ST NEOTS
CAMBRIDGESHIRE
ENGLAND
PE19 1LH**

Company Director **1**

Type: **Person**

Full forename(s): **MR EUGENE FRANCIS**

Surname: **O'SULLIVAN**

Former names:

Service Address: **69 AVENUE ROAD
ST NEOTS
CAMBRIDGESHIRE
ENGLAND
PE19 1LH**

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

Date of Birth: **26/04/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **PRICHARD**

Former names:

Service Address: **53 MILMAN CLOSE
PINNER
MIDDLESEX
ENGLAND
HA5 3LF**

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

Date of Birth: **17/10/1978** *Nationality:* **BRITISH**
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>			
ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO 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 31/05/2012 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: **EUGENE O'SULLIVAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN PRICHARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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