



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MILLSPIN LIMITED**

Company Number: **08110204**

Date of this return: **20/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **122 NEW LONDON ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 0RG**

Officers of the company

Company Director **1**

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

Surname: **PETTET**

Former names:

Service Address: **11 ROSARY GARDENS
BUSHEY HEATH
HERTFORDSHIRE
UNITED KINGDOM
WD23 4GF**

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

Date of Birth: **19/04/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<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 AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2013 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2012-06-20
<i>Name:</i>	SDG REGISTRARS LIMITED
<i>Shareholding 2</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	ELAINE KATHERINE AUSTIN BENNETT
<i>Shareholding 3</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER PATRICK DUNNE
<i>Shareholding 4</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID ERIE GOUGH
<i>Name:</i>	GILLIAN PHILLIPA OAKES
<i>Shareholding 5</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	GIM SERVICES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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