



Annual Return

Company Name: **MILLSPIN LIMITED**

Company Number: **08110204**



Received for filing in Electronic Format on the: **08/07/2016**

X5ASI9Q0

Company Name: **MILLSPIN LIMITED**

Company Number: **08110204**

Date of this return: **19/06/2016**

Sic Codes: **98000**

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

Situation of **1-3 HIGH STREET DUNMOW ESSEX**

Registered Office: **CM6 1UU**

---

## Officers of the company

Company Director 1

Type: **Person**  
Full Forename(s): **MR GARY**  
Surname: **PETTET**  
Service Address: **11 ROSARY GARDENS BUSHEY HEATH**  
**UNITED KINGDOM WD23 4GF**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/04/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

.....

## Statement of Capital (Share Capital)

---

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>400</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>400</b> |

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)

---

|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>400</b> |
|           |            | Total aggregate nominal value: | <b>400</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **100 ORDINARY shares held as at the date of this return**  
Name: **ELAINE KATHERINE AUSTIN BENNETT**

Shareholding 2: **100 ORDINARY shares held as at the date of this return**  
Name: **PETER PATRICK DUNNE**

Shareholding 3: **100 ORDINARY shares held as at the date of this return**  
Name: **GILLIAN PHILLIPA OAKES**  
**JEREMY DAVID ERLE GOUGH**

Shareholding 4: **100 ORDINARY shares held as at the date of this return**  
Name: **GARY PETTET**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

