



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/10/2014

X3I3EUI3

Company Name: 1st Millennium Technology Ltd

Company Number: 08216487

Date of this return: 17/09/2014

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: WELLESLEY HOUSE EELMOOR ROAD
FARNBOROUGH
HANTS
UNITED KINGDOM
GU14 7QN

Officers of the company

Company Director 1

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

Surname: **MACDONALD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/10/1967** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **READ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/05/1962** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2014 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 : 49 ORDINARY 1 GBP shares held as at the date of this return
Name: MR IAIN MACDONALD

Shareholding 2 : 51 ORDINARY 1 GBP shares held as at the date of this return
Name: MR STEPHEN DOUGLAS READ

Authorisation

Authenticated

This form was authorised by one of the following:

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