

AR01 (ef)

Annual Return

11/03/2016



X52KBY3F

Received for filing in Electronic Format on the:

Company Number: 08925829

Date of this return: **06/03/2016**

SIC codes: 71129

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

WESSEX HOUSE HIGH STREET

MILLA CONSULTING LTD

HONITON DEVON EX14 1PD

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JOHN LIONEL

Surname: ARMSTRONG

Former names:

Service Address: 128 VICTORIA ROAD

DARTMOUTH

DEVON

UNITED KINGDOM

TQ6 9EG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1960 Nationality: BRITISH CITIZEN

Occupation: CONSULTANT

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 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 : 100 ORDINARY shares held as at the date of this return

Name: JOHN ARMSTRONG

Authorisation

Authenticated

This form was authorised by one of the following:

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