



Companies House
— for the record —

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Annual Return



XMVGQAYU

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Company Name: **MILLWALL CONSULTANCY (LIMPSFIELD) LIMITED**

Company Number: **01696734**

Company Details

Period Ending: **11/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5552

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SPRINGFIELD HOUSE 99-
101 CROSSBROOK
STREET
WALTHAM CROSS
HERTFORDSHIRE
EN8 8JR**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PHILIP MAURICE
ENOCH**

Address: **16 HAMPSTEAD WAY
LONDON
NW11 7LS**

Director 1 :

Name: **BYRON ALAN THORNE**

Address: **PUENTE ADAJA 17
05001 AVILA
SPAIN**

Date of Birth: **02/12/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 11/05/2009

Name:

MAYFAIR COMMUNICATIONS CO. LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/06/2009**

Authenticated: **Yes (E/W)**