



Companies House
— for the record —

363a_(ef)

Annual Return



XC8R6507

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Company Name: **MILLENNIUM MANAGEMENT CONSULTING SERVICES LIMITED**

Company Number: **03680854**

Company Details

Period Ending: **09/12/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WYCHWOOD HOUSE
PETERSFIELD ROAD,
ROPLEY
ALRESFORD
HAMPSHIRE
SO24 0EQ**

Details of Officers of the Company

Company Secretary 1:

Name: **JUNE MARY BISHOP**

Address: **BYMEAD PETERSFIELD ROAD,
ROPLEY
ALRESFORD
HAMPSHIRE
SO24 0EQ**

Director 1 :

Name: **ANNE MARY MILBURN**

Address: **WYCHWOOD HOUSE PETERSFIELD
ROAD ROPLEY
ALRESFORD
HAMPSHIRE
SO24 0EQ**

Date of Birth:

07/12/1953

Nationality:

BRITISH

Occupation:

CONSULTANT

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/12/2008

Name:

J. MILBURN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/12/2008

Name:

A. MILBURN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 09/12/2008

Name:

S. MILBURN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/12/2008**

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