



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MILLENNIUM DATA HOLDINGS LIMITED**

Company Number: **03522831**

Date of this return: **06/03/2011**

SIC codes: **7415**

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

Situation of Registered Office: **C/O VIKING MANAGEMENT SYSTEMS
LTD POCKLINGTON INDUSTRIAL
ESTATE POCKLINGTON YORK
EAST YORKSHIRE
YO42 1NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KENNETH MARTYN**

Surname: **WOODHOUSE**

Former names:

Service Address: **35 ALGARTH RISE
POCKLINGTON
YORK
NORTH YORKSHIRE
YO42 2HX**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL ROBERT**

Surname: **BARNETT**

Former names:

Service Address: **8 CHESTNUT AVENUE
HESSLE
NORTH HUMBERSIDE
HU13 0RH**

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

Date of Birth: **21/05/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KENNETH MARTYN**

Surname: **WOODHOUSE**

Former names:

Service Address: **35 ALGARTH RISE
POCKLINGTON
YORK
NORTH YORKSHIRE
YO42 2HX**

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

Date of Birth: **02/03/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL RIGHTS AS REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION. THEY DO NOT CONFER ANY RIGHTS AS TO REDEMPTION (OTHER THAN THE RIGHTS THAT APPLY IN DEFAULT THE COMPANIES ACT 2006).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2011 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 : 5000 ORDINARY shares held as at 2011-03-06
Name: PAUL BARNETT

Shareholding 2 : 5000 ORDINARY shares held as at 2011-03-06
Name: KENNETH WOODHOUSE

Authorisation

Authenticated

This form was authorised by one of the following:

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