



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/10/2012**

Company Name: **MILFORD CONTRACTS LIMITED**

Company Number: **02424733**

Date of this return: **01/10/2012**

SIC codes: **43220**
43320
43341
43342

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

Situation of Registered Office: **UNIT 1J PAUL REYNOLDS CENTRE**
FOREGATE STREET
STAFFORD
STAFFORDSHIRE
ENGLAND
ST16 2PH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH MARY**

Surname: **LLOYD**

Former names:

Service Address: **HILLBERRY
BROOKSIDE RANTON
STAFFORD
ST18 9JA**

Company Director ***1***

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

Surname: **FREEMAN**

Former names:

Service Address: **BOOKLANDS CROSS LANE
CHALFONT ST PETER
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 0LR**

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

Date of Birth: **01/11/1949** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **DAVID FREDERICK**

Surname: **MADDOCKS**

Former names:

Service Address: **8 CHESHAM ROAD
STAFFORD
STAFFORDSHIRE
ST16 3JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1957** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	73
		<i>Aggregate nominal value</i>	73
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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

Prescribed particulars

NO VOTING RIGHTS,RIGHTS TO DIVIDENDS NO FURTHER RIGHT TO PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY OR TO PARTICIPATE IN ANY RETURNS OF THE COMPANIES CAPITAL BEYOND THE NOMINAL VALUE OF EACH SHARE.

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

Prescribed particulars

NO VOTING RIGHTS,RIGHTS TO DIVIDENDS NO FURTHER RIGHT TO PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY OR TO PARTICIPATE IN ANY RETURNS OF THE COMPANIES CAPITAL BEYOND THE NOMINAL VALUE OF EACH SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75
		<i>Total aggregate nominal value</i>	75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2012 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

<i>Shareholding 1</i>	: 5 ORDINARY A shares held as at the date of this return
<i>Name:</i>	DEBBIE MARY LLOYD
<i>Shareholding 2</i>	: 34 ORDINARY A shares held as at the date of this return
<i>Name:</i>	DAVID FREDERICK MADDOCKS
<i>Shareholding 3</i>	: 34 ORDINARY A shares held as at the date of this return
<i>Name:</i>	TREVOR FREEMAN
<i>Shareholding 4</i>	: 1 ORDINARY B shares held as at the date of this return
<i>Name:</i>	DAVID FREDERICK MADDOCKS
<i>Shareholding 5</i>	: 1 ORDINARY C shares held as at the date of this return
<i>Name:</i>	TREVOR FREEMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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