



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X27LOS4Q**

*Company Name:* **MILTON PROFESSIONAL SERVICES LIMITED**

*Company Number:* **08055349**

*Date of this return:* **02/05/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **1 MILTON COURT FARM COTTAGE  
WESTCOTT ROAD  
DORKING  
SURREY  
ENGLAND  
RH4 3LY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS JANET BARBARA**

*Surname:* **SHOULDERS**

*Former names:*

*Service Address:* **1 MILTON COURT FARM COTTAGE  
WESTCOTT ROAD  
DORKING  
SURREY  
ENGLAND  
RH4 3LY**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID ROBERT**

*Surname:*                                **KITCHING**

*Former names:*

*Service Address:*                        **1 MILTON COURT FARM COTTAGE  
WESTCOTT ROAD  
DORKING  
SURREY  
ENGLAND  
RH4 3LY**

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

*Date of Birth:*   **15/05/1959**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS JANET BARBARA**

*Surname:* **SHOULDERS**

*Former names:*

*Service Address:* **1 MILTON COURT FARM COTTAGE  
WESTCOTT ROAD  
DORKING  
SURREY  
ENGLAND  
RH4 3LY**

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

*Date of Birth:* **21/05/1959** *Nationality:* **BRITISH**  
*Occupation:* **PROJECT MANAGER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2013 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* : **1 ORD shares held as at the date of this return**  
*Name:* **DAVID ROBERT KITCHING**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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