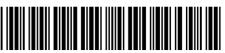


AR01 (ef)

Annual Return



X4JCNEOY

Received for filing in Electronic Format on the:

02/11/2015

Company Name: MILLBROOK (UK) LTD

Company Number: 01728009

Date of this return: **01/11/2015**

SIC codes: **31030**

Company Type: Private company limited by shares

Situation of Registered

Office:

NUTSEY LANE

CALMORE INDUSTRIAL ESTATE TOTTON

SOUTHAMPTON HAMPSHIRE SO40 3XJ

Officers of the company

Company Secretary	1			
Type:	Person MD DALIL ALEXANDED LAMES			
Full forename(s):	MR PAUL ALEXANDER JAMES			
Surname:	CROLL			
Former names:				
Service Adaress recorded	l as Company's registered office			
Company Director	1			
Type:	Person			
Full forename(s):	MR MARK EDWARD			
Surname:	CROLL			
Former names:				
Service Address recorded as Company's registered office				
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: **/05/1970	Nationality: BRITISH			
Occupation: DIRECTOR				

Company Director	2
Type: Full forename(s):	Person MR PAUL ALEXANDER JAMES
Surname:	CROLL
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: **/04/1973 Occupation: CHARTERI	Nationality: BRITISH ED ACCOUNTANT
Company Director	3
Type: Full forename(s):	Person MR ANDREW JAMES
Surname:	LONGLAND
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: **/05/1976 Occupation: COMMERC	Nationality: BRITISH CIAL DIRECTOR

Company Director	4
Type:	Person
Full forename(s):	NEIL
Surname:	MECKLENBURGH
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re.	sident: UNITED KINGDOM
Date of Birth: **/03/1960	Nationality: BRITISH
Occupation: HUMAN RE	CSOURCES
Company Director	5
Type:	Person
Full forename(s):	MR STUART JOHN
Surname:	PAGE
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re.	sident: ENGLAND
Date of Birth: **/04/1966	Nationality: BRITISH
Occupation: SALES DIR	ECTOR

Company Director 6

Type: Person

Full forename(s): MR ROSS

Surname: THURSTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1978 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 1059379

Aggregate nominal 1059379

value

Amount paid per share 1

Amount unpaid per share

0

Prescribed particulars

STANDARD ORDINARY SHARES.

Statem	ent of Capi	tal (Totals)		_
Currency	GBP	Total number of shares	1059379	
		Total aggregate nominal value	1059379	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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 : 1059379 ORDINARY shares held as at the date of this return

Name: MILLBROOK INDUSTRIES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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