



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/12/2008**

Company Name: **MILLBROOK BEDS LIMITED**

Company Number: **01728009**

Company Details

Period Ending: **01/11/2008**

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

Principal Business Activities:

SIC codes:

3615

*Registered Office
Address:*

**, NUTSEY LANE,
CALMORE IND. ESTATE,
TOTTON,
SOUTHAMPTON
HAMPSHIRE
SO40 3XJ**

*Register of
Members Address:*

**, NUTSEY LANE,
CALMORE IND.
ESTATE,
TOTTON,
SOUTHAMPTON
HAMPSHIRE
SO40 3XJ**

*Register of Debenture
Holders Address:*

**, NUTSEY LANE,
CALMORE IND.
ESTATE,
TOTTON,
SOUTHAMPTON
HAMPSHIRE
SO40 3XJ**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL ALEXANDER JAMES
CROLL**

Address: **9 MARTINS RISE
WHITEPARISH
SP5 2EX**

Director 1 :

Name: **PAUL BIGGS**

Address: **5 GARDEN CITY
DIBDEN
SOUTHAMPTON
SO45 8TE**

Date of Birth:

15/09/1961

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MARK EDWARD CROLL**

Address: **32 BLENCOWE DRIVE
CHANDLERS FORD
SOUTHAMPTON
HAMPSHIRE
SO53 4LZ**

Date of Birth:

30/05/1970

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **PAUL ALEXANDER JAMES
CROLL**

Address: **9 MARTINS RISE
WHITEPARISH
SP5 2EX**

Date of Birth: **07/04/1973**

Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 4 :

Name: **VICTOR FREDRICK
GIANNANDREA**

Address: **THE HOLLIES WILLASTON AVENUE
BLACKO
NELSON
LANCASHIRE
BB9 6LU**

Date of Birth: **28/08/1944**

Nationality: **British**

Occupation: **DIRECTOR**

Director 5 :

Name: **NEIL MECKLENBURGH**

Address: **24 RANDALL ROAD
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 5AL**

Date of Birth: **16/03/1960**

Nationality: **British**

Occupation: **HUMAN RESOURCES**

Director 6 :

Name: **BERNI FRANK ROWLAND** Address: **14 FAIRWAY ROAD
HOLLYBANK HYTHE
SOUTHAMPTON
HAMPSHIRE
SO45 5FT**

Date of Birth: **18/08/1955** Nationality: **British** Occupation: **DIRECTOR**

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	1059379	GBP1059379
<i>TOTALS</i>	1059379	GBP1059379

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **1059379 ORDINARY Shares held as at 01/11/2008**

Name: **MILLBROOK INDUSTRIES LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/12/2008**

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