



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X8Z2BNAE**

*Company Name:* **MILLENNIUM MINERALS LIMITED**

*Company Number:* **03619096**

*Date of this return:* **20/08/2010**

*SIC codes:* **1422**  
**3720**  
**5113**

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

*Situation of Registered Office:* **170 SANDBACH ROAD NORTH**  
**SANDBACH ROAD NORTH**  
**ALSAGER**  
**STOKE-ON-TRENT**  
**ST7 2AU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DONNA ELIZABETH MARY**

*Surname:* **BIGGS**

*Former names:*

*Service Address:* **170 SANDBACH ROAD NORTH  
ALSAGER  
STOKE-ON-TRENT  
ST7 2AU**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW JOHN**

*Surname:*                            **BIGGS**

*Former names:*

*Service Address:*                **170 SANDBACH ROAD NORTH  
ALSAGER  
STOKE-ON-TRENT  
ST7 2AU**

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

*Date of Birth:*    **03/11/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DONNA ELIZABETH MARY**

*Surname:* **BIGGS**

*Former names:*

*Service Address:* **170 SANDBACH ROAD NORTH  
ALSAGER  
STOKE-ON-TRENT  
ST7 2AU**

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

*Date of Birth:* **06/07/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL DAVID**

*Surname:*                                **BIGGS**

*Former names:*

*Service Address:*                        **THE OLD RECTORY PLOUGH LANE  
CHRISTLETON  
CHESTER  
CHESHIRE  
UNITED KINGDOM  
CH3 7BA**

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

*Date of Birth:*   **24/06/1966**

*Nationality:*   **BRITISH**

*Occupation:*    **LAWYER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2010 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* : 75 ORDINARY shares held as at 2010-08-20  
*Name:* ANDREW JOHN BIGGS

*Shareholding 2* : 5 ORDINARY shares held as at 2010-08-20  
*Name:* PAUL DAVID BIGGS

*Shareholding 3* : 20 ORDINARY shares held as at 2010-08-20  
*Name:* DONNA ELIZABETH MARY BIGGS

### *Authorisation*

*Authenticated*

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

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