



Companies House

**AR01** (ef)

**Annual Return**



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**X52KA9HD**

*Company Name:* **MILLENNIUM DATA HOLDINGS LIMITED**

*Company Number:* **03522831**

*Date of this return:* **06/03/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **C/O VIKING MANAGEMENT SYSTEMS  
LTD POCKLINGTON INDUSTRIAL  
ESTATE POCKLINGTON YORK  
EAST YORKSHIRE  
YO42 1NR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KENNETH MARTYN**

*Surname:* **WOODHOUSE**

*Former names:*

*Service Address:* **35 ALGARTH RISE  
POCKLINGTON  
YORK  
NORTH YORKSHIRE  
YO42 2HX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PAUL ROBERT**

*Surname:*                            **BARNETT**

*Former names:*

*Service Address:*                **8 CHESTNUT AVENUE  
HESSLE  
NORTH HUMBERSIDE  
HU13 0RH**

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

*Date of Birth:*    **\*\*/05/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KENNETH MARTYN**

*Surname:* **WOODHOUSE**

*Former names:*

*Service Address:* **35 ALGARTH RISE  
POCKLINGTON  
YORK  
NORTH YORKSHIRE  
YO42 2HX**

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

*Date of Birth:* **\*\*/03/1964** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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*

THE SHARES CARRY FULL RIGHTS AS REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION. THEY DO NOT CONFER ANY RIGHTS AS TO REDEMPTION (OTHER THAN THE RIGHTS THAT APPLY IN DEFAULT THE COMPANIES ACT 2006).

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 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* : 5000 ORDINARY shares held as at the date of this return  
*Name:* PAUL BARNETT

*Shareholding 2* : 5000 ORDINARY shares held as at the date of this return  
*Name:* KENNETH WOODHOUSE

## *Authorisation*

*Authenticated*

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

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