

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 04/09/2009

Company Name: MILL HOUSE DATA SOLUTIONS LTD

Company Number: 06677716

Company Details

Period Ending: 20/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7222

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

MILL HOUSE THE GREEN CHEDBURGH BURY ST EDMUNDS SUFFOLK UNITED KINGDOM

IP29 4UE

Details of Officers of the Company

Director 1:

Name: MR MICHAEL DAVID Address: MILL HOUSE THE GREEN

JILLIONS CHEDBURGH

BURY ST EDMUNDS

SUFFOLK

UNITED KINGDOM

IP29 4UE

Date of Birth: 30/08/1970 Nationality: BRITISH Occupation: BUSINESS CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

95 ORDINARY Shares held as at 20/08/2009

Name: MICHAEL DAVID JILLIONS

Address:

Shareholding 2:	5 ORDINARY Shares held as at 20/08/2009
Name:	DAVID FLACK

Address:

Authorisation

Authoriser Designation: director Date Authorised: 04/09/2009 Authenticated: Yes (E/W)