



Companies House
— for the record —

363a_(ef)

Annual Return



X5VU70FD

Received for filing in Electronic Format on the: **09/06/2008**

Company Name: **MILLTECH SOLUTIONS LIMITED**

Company Number: **03563307**

Company Details

Period Ending: **13/05/2008**

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

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

**101 LONDON ROAD
KNEBWORTH
HERTFORDSHIRE
SG3 6HG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLINE TYLER**

Address: **101 LONDON ROAD
KNEBWORTH
HERTFORDSHIRE
SG3 6HG**

Director 1 :

Name: **PHILLIP TYLER**

Address: **101 LONDON ROAD
KNEBWORTH
HERTFORDSHIRE
SG3 6HG**

Date of Birth:

04/08/1965

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 13/05/2008

Name:

CAROLINE TYLER

Address:

**101 LONDON ROAD
KNEBWORTH
HERTFORDSHIRE
SG3 6HG**

Shareholding 2:

50 ORDINARY Shares held as at 13/05/2008

Name:

PHILLIP TYLER

Address:

**101 LONDON ROAD
KNEBWORTH
HERTFORDSHIRE
SG3 6HG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/06/2008**

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