



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28QTYEH**

*Company Name:* **MILLTECH HOLDINGS LIMITED**

*Company Number:* **05109033**

*Date of this return:* **22/04/2013**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **LIBERAMUS HOUSE WITCHCRAFT WAY  
RACKHEATH INDUSTRIAL ESTATE  
NORWICH  
NORFOLK  
NR13 6GA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL GAVIN**

*Surname:* **OTTOLANGUI**

*Former names:*

*Service Address:* **1 OULTON COTTAGES  
NORWICH ROAD  
LUDHAM  
NORFOLK  
NR29 5QD**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ADRIAN MICHAEL**

*Surname:*                                **EVANS**

*Former names:*

*Service Address:*                **44 BECKWITH ROAD  
DULWICH  
LONDON  
SE24 9LG**

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

*Date of Birth:*    **20/04/1939**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DARREN ARTHUR**

*Surname:* **OSBORNE**

*Former names:*

*Service Address:* **76 CEDAR AVENUE  
SPIXWORTH  
NORWICH  
NORFOLK  
NR10 3PA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/10/1969** *Nationality:* **BRITISH**

*Occupation:* **PRODUCTION DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MICHAEL GAVIN**

*Surname:*                      **OTTOLANGUI**

*Former names:*

*Service Address:*            **1 OULTON COTTAGES  
NORWICH ROAD  
LUDHAM  
NORFOLK  
NR29 5QD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/08/1950**                      *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1684</b>
		<i>Aggregate nominal value</i>	<b>1684</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*

ALL ORDINARY 'A' SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>546</b>
		<i>Aggregate nominal value</i>	<b>546</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*

EACH 'B' ORDINARY SHARE CARRIED NO RIGHT TO VOTE AT A GENERAL MEETING NOR ANY RIGHT TO RECEIVE A PROPORTION OF ANY DIVIDEND, CAPITAL OR DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2230</b>
		<i>Total aggregate nominal value</i>	<b>2230</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2013 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* : **546 ORDINARY B shares held as at the date of this return**  
**816 shares transferred on 2012-12-20**

*Name:* **BERNARD SMITH**

*Shareholding 2* : **52 ORDINARY A shares held as at the date of this return**

*Name:* **ADRIAN EVANS**

*Shareholding 3* : **816 ORDINARY A shares held as at the date of this return**

*Name:* MICHAEL OTTOLANGUI

*Shareholding 4* : 816 ORDINARY A shares held as at the date of this return

*Name:* DAREN OSBORNE

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### *Authorisation*

*Authenticated*

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

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