



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MACMILLAN ELT LIMITED**

*Company Number:* **00994011**

*Date of this return:* **06/05/2012**

*SIC codes:* **58110**

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

*Situation of Registered Office:* **BRUNEL ROAD HOUNDMILLS  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG21 6XS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARTIN EDWARD**

*Surname:* **POWTER**

*Former names:*

*Service Address:* **13 STOCKER CLOSE  
BASINGSTOKE  
HAMPSHIRE  
RG21 3HY  
UNITED KINGDOM**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR WILLIAM HANSON**

*Surname:*                **FARRIES**

*Former names:*

*Service Address:*        **40 BLANDFORD AVENUE  
OXFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX 2 8DZ**

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

*Date of Birth:*    **20/04/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS CATHERINE ELINOR**

*Surname:*                         **FLEMING**

*Former names:*

*Service Address:*                **MARLSTON FARM HOUSE  
MARLSTON HERMITAGE  
THATCHAM  
BERKSHIRE  
UNITED KINGDOM  
RG18 9UU**

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

*Date of Birth:*    **11/05/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SECRETARY**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARTIN EDWARD**

*Surname:*                         **POWTER**

*Former names:*

*Service Address:*                **13 STOCKER CLOSE  
BASINGSTOKE  
HAMPSHIRE  
RG21 3HY  
UNITED KINGDOM**

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

*Date of Birth:*    **24/09/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2012 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* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **MACMILLAN LIMITED**

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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.