



Companies House

— for the record —

363a^(ef)

Annual Return



XVPAL3M1

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Company Name: **MILLFOLD GROUP LIMITED**

Company Number: **01778615**

Company Details

Period Ending: **30/09/2008**

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

Principal Business Activities:

SIC codes:

7020

7415

*Registered Office
Address:*

**PARTNERSHIP HOUSE
CITY WEST BUSINESS
PARK
SCOTSWOOD ROAD
NEWCASTLE UPON TYNE
TYNE & WEAR
ENGLAND
NE4 7DF**

*Register of
Members Address:*

**PARTNERSHIP HOUSE
CITY WEST BUSINESS
PARK
SCOTSWOOD ROAD
NEWCASTLE UPON
TYNE
TYNE & WEAR
ENGLAND
NE4 7DF**

*Register of Debenture
Holders Address:*

**PARTNERSHIP HOUSE
CITY WEST BUSINESS
PARK
SCOTSWOOD ROAD
NEWCASTLE UPON
TYNE
TYNE & WEAR
ENGLAND
NE4 7DF**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER JUDD**

Address: **11 LYNDHURST DRIVE
LOW FELL
GATESHEAD
TYNE & WEAR
NE9 6BB**

Director 1 :

Name: **MICHAEL MCMAHON**

Address: **DERWENT 3 LAIRD STREET
COATBRIDGE
LANARKSHIRE
ML5 3LJ**

Date of Birth:

08/02/1976

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	54757	GBP54757

TOTALS

54757

GBP54757

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

54757 ORDINARY Shares held as at 30/09/2008

Name:

EAGA PLC

Address:

**EAGA HOUSE ARCHBOLD TERRACE
JESMOND
NEWCASTLE UPON TYNE
TYNE AND WEAR
ENGLAND
NE2 1DB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/10/2008**

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