



Companies House

AR01 (ef)

Annual Return



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X548PUIH

Company Name: **MILLENDALE LIMITED**

Company Number: **02369900**

Date of this return: **29/03/2016**

SIC codes: **68320**

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

Situation of Registered Office: **EURO HOUSE 1394 HIGH ROAD
WHETSTONE
LONDON
ENGLAND
N20 9YZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GIUSEPPE**

Surname: **TAIBI**

Former names:

Service Address: **3 CLYDESDALE
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN3 4RJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **BLOOMFIELD**

Former names:

Service Address: **71 CHEYNE WALK
LONDON
UNITED KINGDOM
N21 1DD**

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

Date of Birth: ****/11/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MATTHEW JOSEPH**

Surname: **GLIKSTEN**

Former names:

Service Address: **29 WILTON ROAD
LONDON
UNITED KINGDOM
N10 1LX**

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

Date of Birth: ****/04/1968** *Nationality:* **BRITISH**
Occupation: **PICTURE FRAMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RELIC DESIGN LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ENZA GRAZIA TAIBI**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **JWB SERVICES LIMITED**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ENCA GRAZIA TAIBI**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SM PACKAGING LIMITED**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **TROJAN PLANT HIRE AND CONSTRUCTION LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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