



Companies House

AR01 (ef)

Annual Return



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Company Name: **MILNE-SHORT TECHNOLOGY LIMITED**

Company Number: **02636001**

Date of this return: **08/08/2014**

SIC codes: **74909**

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

Situation of Registered Office: **THE BARN, 20 LONG LANE
FRADLEY, NR LICHFIELD
STAFFORDSHIRE
WS13 8NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID ANDREW**

Surname: **SHORT**

Former names:

Service Address: **THE BARN 20 LONG LANE
FRADLEY
LICHFIELD
STAFFORDSHIRE
WS13 8NT**

Company Director **1**

Type: **Person**

Full forename(s): **MISS CYNTHIA ANNE**

Surname: **COUTTS MILNE**

Former names:

Service Address: **THE BARN 20 LONG LANE
FRADLEY
LICHFIELD
STAFFORDSHIRE
WS13 8NT**

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

Date of Birth: **30/03/1962** *Nationality:* **BRITISH**

Occupation: **STRUCTURAL ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE HELD. DIVIDENDS PAID IN PROPORTION TO SHARES HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2014 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 : **9 ORDINARY shares held as at the date of this return**
Name: **CYNTHIA ANNE COUTTS MILNE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID ANDREW SHORT**

Authorisation

Authenticated

This form was authorised by one of the following:

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