



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/07/2009**

Company Name: **CHARLES MILNES AND COMPANY LIMITED**

Company Number: **02935291**

Company Details

Period Ending: **03/06/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**141 WARDOUR STREET
LONDON
W1F 0UT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CARLTON REGISTRARS
LIMITED**

Address: **141 WARDOUR STREET
LONDON
W1F 0UT**

Director 1 :

Name: **CHARLES HENRY MILNES**

Address: **30 SAINT GEORGES AVENUE
LONDON
N7 0HD**

Date of Birth: **23/05/1960**

Nationality: **BRITISH**

Occupation: **INSURANCE BROKERS**

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 1 SHARES	10000	GBP10000

TOTALS

10000

GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY 1 SHARES Shares held as at 03/06/2009

Name:

CHARLES MILNES

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/07/2009**

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