



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MILLENIUM GLASS & GLAZING LIMITED**

Company Number: **03063833**

Date of this return: **02/06/2011**

SIC codes: **4544**

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

Situation of Registered Office: **UNIT 6 GATEHOUSE ROAD
ROTHERWAS IND EST
HEREFORD
HEREFORDSHIRE
HR2 6RQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SANDRA**

Surname: **SIMCOCK**

Former names:

Service Address: **35 VINE TREE CLOSE
HEREFORD
HEREFORDSHIRE
HR1 3QW**

Company Director **1**

Type: **Person**

Full forename(s): **BRIAN**

Surname: **STOKES**

Former names:

Service Address: **35 VINE TREE CLOSE
WITHINGTON
HEREFORD
HEREFORDSHIRE
HR1 3QW**

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

Date of Birth: **29/05/1961** *Nationality:* **BRITISH**

Occupation: **WOOD TURNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **3 ORDINARY shares held as at 2011-06-02**
Name: **B. STOKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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