



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MILTON SECURITIES LTD**

Company Number: **03209844**

Date of this return: **10/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **PO BOX 244 40 BISHOP STREET
COVENTRY
WEST MIDLANDS
ENGLAND
CV5 6TF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **KEITH DENNIS**

Surname: **ROE**

Former names:

Service Address: **FLAT 2 NI14 SURREY ROAD
BOURNEMOUTH
DORSET**

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

Date of Birth: **03/04/1942** *Nationality:* **IRISH**

Occupation: **ECONOMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2011 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 : 49 ORDINARY shares held as at 2011-06-10
Name: K.D. ROE

Shareholding 2 : 50 ORDINARY shares held as at 2011-06-10
Name: D.R. FAIRCLOUGH

Authorisation

Authenticated

This form was authorised by one of the following:

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