



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/09/2009**

Company Name: **4TH MILLENNIUM SYSTEMS LIMITED**

Company Number: **03236099**

Company Details

Period Ending: **09/08/2009**

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

Principal Business Activities:

SIC codes:

7210

7222

7260

9211

*Registered Office
Address:*

**56 HELENA ROAD
NORWICH
NORFOLK
NR2 3BZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES WILLIAM WRIGHT**

Address: **56 HELENA ROAD
NORWICH
NORFOLK
NR2 3BZ**

Director 1 :

Name: **ANDREW NORRIS WRIGHT**

Address: **93 CHRISTCHURCH ROAD
NORWICH
NORFOLK
NR2 3NG**

Date of Birth: **15/06/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **JAMES WILLIAM WRIGHT**

Address: **56 HELENA ROAD
NORWICH
NORFOLK
NR2 3BZ**

Date of Birth: **14/06/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 09/08/2009

Name: **JAMES WILLIAM WRIGHT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/09/2009**

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