



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03236099**

Date of this return: **09/08/2014**

SIC codes: **59112**
62020
85600

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

Situation of Registered Office: **56 HELENA ROAD**
NORWICH
NORFOLK
NR2 3BZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES WILLIAM**

Surname: **WRIGHT**

Former names:

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

Company Director **1**

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

Surname: **WRIGHT**

Former names:

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

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

Date of Birth: **15/06/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JAMES WILLIAM**

Surname: **WRIGHT**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9002
		<i>Aggregate nominal value</i>	9002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9002
		<i>Total aggregate nominal value</i>	9002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2014 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 : **3002 ORDINARY shares held as at the date of this return**
Name: **JAMES WILLIAM WRIGHT**

Shareholding 2 : **3000 ORDINARY shares held as at the date of this return**
Name: **ANDREW WRIGHT**

Shareholding 3 : **3000 ORDINARY shares held as at the date of this return**
Name: **PETER WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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