



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MILLENNIUM MOTOR GROUP LIMITED**

Company Number: **03274158**

Date of this return: **27/10/2012**

SIC codes: **45112**

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

Situation of Registered Office: **TAMWORTH HOUSE
VENTURA PARK ROAD, BITTERSCOTE
TAMWORTH
STAFFORDSHIRE
B78 3HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NIGEL LOWE**

Surname: **BARDSLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/05/1961** Nationality: **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN PAUL**

Surname: **BINCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/06/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/09/1967** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24000
		<i>Aggregate nominal value</i>	24000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ONE VOTE PER SHARE B) RIGHT TO PARTICIPATE IN ANY DIVIDENDS VOTED FOR ORDINARY SHAREHOLDERS C) PARTICIPATION ON A WINDING UP IS AFTER ALL OTHER LIABILITIES HAVE BEEN MET AND AFTER PREFERENCE SHARES HAVE BEEN REDEEMED AT PAR D) NO REDEMPTION RIGHTS

Class of shares	PREFERENCE	<i>Number allotted</i>	76000
		<i>Aggregate nominal value</i>	76000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) NO RIGHTS IN RESPECT OF VOTING B) NO RIGHTS IN RESPECT OF DIVIDENDS C) PARTICIPATION OF SHAREHOLDERS ON A WINDING UP IS IN PREFERENCE TO ORDINARY SHAREHOLDERS D) SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY AT PAR

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2012 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 : 24000 ORDINARY shares held as at the date of this return
Name: DRIVE ASSIST UK LTD

Shareholding 2 : 76000 PREFERENCE shares held as at the date of this return
Name: DRIVE ASSIST UK LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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