



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XSHOI7J2**

*Received for filing in Electronic Format on the:* **20/02/2009**

*Company Name:* **MILLENNIUM CONTROL SYSTEMS LIMITED**

*Company Number:* **03318145**

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### *Company Details*

*Period Ending:* **13/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**3162**

*Registered Office  
Address:*

**SPENCER HOUSE 114  
HIGH STREET  
WORDSLEY  
STOURBRIDGE  
WEST MIDLANDS  
DY8 5QR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROY ANDREW GLOVER**

*Address:* **1 LINLEY GROVE  
DUDLEY  
WEST MIDLANDS  
DY3 2SB**

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*Director 1 :*

*Name:* **ROY ANDREW GLOVER**

*Address:* **1 LINLEY GROVE  
DUDLEY  
WEST MIDLANDS  
DY3 2SB**

*Date of Birth:* **26/02/1947**    *Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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*Director 2 :*

*Name:* **DANIEL LEWIS**

*Address:* **9 MILLPOOL CLOSE  
POOLHOUSE ESTATE  
WOMBOURNE  
WEST MIDLANDS**

*Date of Birth:* **27/09/1954**    *Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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Director 3 :

Name: **GLYNN EDWARD THOMAS**      Address: **68 BRATCH LANE  
WOMBOURNE  
WOLVERHAMPTON  
WEST MIDLANDS  
WV5 8DW**

Date of Birth: **31/05/1954**      Nationality: **BRITISH**      Occupation: **ENGINEER**

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### *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>
<b>ORDINARY</b>	<b>99</b>	<b>GBP99</b>
<i>TOTALS</i>		
	<b>99</b>	<b>GBP99</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**33 ORDINARY Shares held as at 13/02/2009**

Name: **ROY ANDREW GLOVER**

Address:

*Shareholding 2:*

**33 ORDINARY Shares held as at 13/02/2009**

*Name:*

**DANIEL LEWIS**

*Address:*

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*Shareholding 3:*

**33 ORDINARY Shares held as at 13/02/2009**

*Name:*

**GLYNN EDWARD THOMAS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/02/2009**

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