



Companies House

AR01 (ef)

Annual Return



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Company Name: **MILLENNIUM CONTROL SYSTEMS LIMITED**

Company Number: **03318145**

Date of this return: **13/02/2015**

SIC codes: **27900**

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

Situation of Registered Office: **SPENCER HOUSE
114 HIGH STREET WORDSLEY
STOURBRIDGE
WEST MIDLANDS
DY8 5QR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

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

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DANIEL**

Surname: **LEWIS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **GLYNN EDWARD**

Surname: **THOMAS**

Former names:

Service Address: **68 BRATCH LANE
WOMBOURNE
WOLVERHAMPTON
WEST MIDLANDS
WV5 8DW**

Country/State Usually Resident: **ENGLAND**

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

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS.			

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 13/02/2015 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 : **49 ORDINARY shares held as at the date of this return**
Name: **DANIEL LEWIS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GLYNN EDWARD THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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