



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THIRD MILLENNIUM PUBLISHING LIMITED**

Company Number: **03529608**

Date of this return: **30/04/2012**

SIC codes: **58142**
58110

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

Situation of Registered Office: **STEYNINGS HOUSE SUMMERLOCK APPROACH**
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP2 7RJ

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WILSONS (COMPANY SECRETARIES) LIMITED**

*Registered or
principal address:* **STEYNINGS HOUSE SUMMERLOCK APPROACH
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP2 7RJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2858297**

Company Director ***1***

Type: **Person**
Full forename(s): **DAVID GREGORY**

Surname: **BURT**

Former names:

Service Address: **HILL COPSE PLAISTOW ROAD
DUNSFOLD
GODALMING
SURREY
UNITED KINGDOM
GU8 4PF**

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

Date of Birth: **29/02/1952** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Company Director 2

Type: **Person**

Full forename(s): **JULIAN FENWICK**

Surname: **PLATT**

Former names:

Service Address: **APARTMENT 5 48A LEDBURY ROAD
LONDON
UNITED KINGDOM
W11 2AS**

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

Date of Birth: **29/08/1942**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THIRD MILLENNIUM INFORMATION LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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