



Companies House
— for the record —

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Annual Return



XQTWGB8B

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Company Name: **MILVERTON STREET LIMITED**

Company Number: **03586367**

Company Details

Period Ending: **24/06/2009**

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

Principal Business Activities:

SIC codes:

9271

*Registered Office
Address:*

**BROOKFIELD HOUSE,
GREEN LANE IIVINGHOE
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 9ES**

*Register of
Members Address:*

**BROOKFIELD HOUSE,
GREEN LANE
IVINGHOE
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 9ES**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARTIN RICHARD
PATES**

Address: **FLAT 1 5 HIGHFIELD CLOSE
LONDON
SE13 6US**

Director 1 :

Name: **WARREN MURPHY**

Address: **59 LUTON ROAD
HARPENDEN
HERTFORDSHIRE
AL5 2UE**

Date of Birth: **22/03/1968** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR MARTIN RICHARD
PATES**

Address: **FLAT 1 5 HIGHFIELD CLOSE
LONDON
SE13 6US**

Date of Birth: **27/12/1975** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

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>
ORDINARY	3000000	GBP3000000
<i>TOTALS</i>		
	3000000	GBP3000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3000000 ORDINARY Shares held as at 24/06/2009

Name: **SPORTING INDEX HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/07/2009**

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