



Companies House
— for the record —

AR01 (ef)

Annual Return

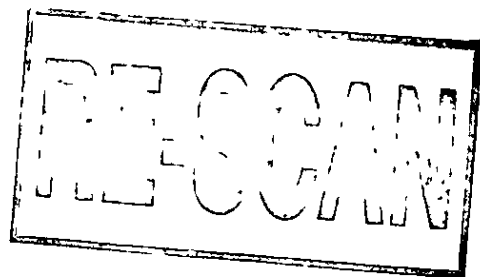


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<i>Company Name</i>	MILL LA LIMITED
<i>Company Number</i>	03595090
<i>Date of this return</i>	01/06/2012
<i>SIC codes</i>	74990
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	40-41 GREAT MARLBOROUGH STREET LONDON W1F 7JQ

Officers of the company



Company Secretary 1

Type **Person**
Full forename(s) **MICHAEL**

Surname **WOLFSON**

Former names

Service Address recorded as Company's registered office

Company Director 1

Type **Person**
Full forename(s) **PATRICK**

Surname **JOSEPH**

Former names

Service Address **VANCOUVER LODGE
HIGH STREET
DADFORD
BUCKINGHAMSHIRE
MK18 5JX**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **12/04/1957** Nationality **BRITISH**
Occupation **DIRECTOR**

Company Director 2

Type

Person

Full forename(s)

MR ROBIN RICHARD

Surname

SHENFIELD

Former names

Service Address

**17A Highbury Terrace Mews
London
N5 1UT**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **20/01/1956**

Nationality **BRITISH**

Occupation **DIRECTOR**

Company Director 3

Type **Person**
Full forename(s) **MICHAEL BARRY**

Surname **WOLFSON**

Former names

Service Address **4 ABBEY VIEW
RADLETT
HERTFORDSHIRE
WD7 8LT**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **24/11/1969** *Nationality* **BRITISH**

Occupation **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
Currency	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO ONE VOTE PER SHARE IN ANY CIRCUMSTANCES. ENTITLED TO RECEIVE DIVIDENDS, DISTRIBUTIONS AND RETURNS OF CAPITAL PRO RATA TO THE NUMBER OF SHARES HELD AND ACCORDING TO THE AMOUNT PAID UP ON EACH SHARE

Statement of Capital (Totals)

Currency	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2012 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 / - **2 ORDINARY shares held as at the date of this return**
Name. **MILL FILM 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



Companies House
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COMPANY NAME: MILL LA LIMITED

COMPANY NUMBER: 03595090

A second filed AR01 was registered on the 10 January 2012