



Companies House
— for the record —

AR01 (ef)

Annual Return



XIKRVFWW

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Company Name: **MILLENNIUM LEISURE (UK) LTD**

Company Number: **03870607**

Date of this return: **03/11/2009**

SIC codes: **9234**

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

Situation of Registered Office: **EUPHORIA NIGHTCLUB
SOUTH STREET
LEOMINSTER
HEREFORDSHIRE
HR6 8JQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **VERONICA MARIA**

Surname: **SMITH**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MR MARK ERNEST**

Surname: **MIFFLIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/09/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 03/11/2009

Name: **MARK ERNEST MIFFLIN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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