



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/03/2012**

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Company Name: **MILEFORM LIMITED**

Company Number: **04182425**

Date of this return: **19/03/2012**

SIC codes: **47721**

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

Situation of Registered Office: **THE SHOE CENTRE
28 THE AVENUE
MINEHEAD
SOMERSET
TA24 5AZ**

Single Alternative Inspection Location (SAIL)

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

SHOE SHOP 28 THE AVENUE
MINEHEAD
SOMERSET
TA24 5AZ

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **CRUMP**

Former names:

Service Address: **THE OLD HALL
HALL ROAD, ASHELDHAM
SOUTHMINSTER
ESSEX
CM0 7JD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **CRUMP**

Former names:

Service Address: **THE OLD HALL
HALL ROAD, ASHELDHAM
SOUTHMINSTER
ESSEX
CM0 7JD**

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

Date of Birth: **22/06/1958** *Nationality:* **BRITISH**

Occupation: **SECURITY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER HENRY**

Surname: **CRUMP**

Former names:

Service Address: **6 THE SHIRES
MINEHEAD
SOMERSET
TA24 6TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1946**

Nationality: **BRITISH**

Occupation: **SHOE RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AUTHORISED SHARE CAPITAL - 1,000 ORDINARY SHARE CAPITAL OF £1.00 EACH ISSUED SHARE CAPITAL - 100 ORDINARY SHARES OF £1.00 EACH

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN CRUMP**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PETER HENRY CRUMP**

Authorisation

Authenticated

This form was authorised by one of the following:

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