



Companies House
— for the record —

AR01 (ef)

Annual Return



XAMRYZ4L

Received for filing in Electronic Format on the: **10/11/2011**

Company Name: **Milford Secretaries Limited**

Company Number: **04571282**

Date of this return: **23/10/2011**

SIC codes: **96090**

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

Situation of Registered Office: **200 STRAND
LONDON
UNITED KINGDOM
WC2R 1DJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KERMAN NOMINEES LIMITED**

*Registered or
principal address:* **200 STRAND
LONDON
UNITED KINGDOM
WC2R 1DJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4572919**

Company Director **1**

Type: **Person**
Full forename(s): **KATE ELIZABETH**

Surname: **DEXTER SMITH**

Former names:

Service Address: **30 WIMBORNE AVENUE
CHISLEHURST
KENT
UNITED KINGDOM
BR7 6RQ**

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

Date of Birth: **25/10/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Corporate**
Name: **MILFORD DIRECTORS LIMITED**

*Registered or
principal address:* **200 STRAND
LONDON
UNITED KINGDOM
WC2R 1DJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4571347**

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 23/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KERMAN NOMINEES 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.