



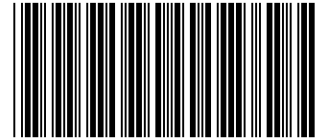
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **MILTONFORM**

*Company Number:* **05052884**



*Received for filing in Electronic Format on the:* **01/03/2006**

X72HND CZ

### Company Details

*Period Ending:* **23/02/2006**

*Company Type:* **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**145 EDGE LANE  
LIVERPOOL  
L7 2PG**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

### Details of Officers of the Company

*Company Secretary:*

*Name:* **ANNE MARY MAJELLA HOGAN**

*Address:* **11 KINGSWAY  
GAYTON  
WIRRAL CH60 3SN**

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*Director 1:*

*Name:* **ANNE MARY MAJELLA  
HOGAN**

*Address:* **11 KINGSWAY  
GAYTON  
WIRRAL CH60 3SN**

*Date of Birth:* **06/08/1963**

*Nationality:* **BRITISH**

*Occupation:* **RETAILER**

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*Director 2:*

*Name:* **ANTONY ARTHUR HOGAN**      *Address:* **11 KINGSWAY GAYTON**  
*Date of Birth:* **19/06/1958**      **HESWALL**  
*Nationality:* **BRITISH**      **WIRRAL**  
*Occupation:* **RETAILER**      **MERSEYSIDE CH60 3SN**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 23/02/2006**

*Name:* **KERFOOTS PORTMADOC LTD**

*Address:* **145 EDGE LANE**  
**LIVERPOOL**  
**MERSEYSIDE L7 2PG**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **01/03/2006**    *Authenticated:* **Yes (E/W)**