



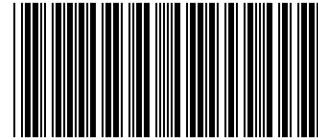
Companies House
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Annual Return

Company Name: **MILTONFORM**

Company Number: **05052884**



XSC3D08D

Received for filing in Electronic Format on the: **28/03/2007**

Company Details

Period Ending: **23/02/2007**

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**

Director 1:

Name: **ANNE MARY MAJELLA
HOGAN**

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

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

Nationality: **BRITISH**

Occupation: **RETAILER**

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**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2007, 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 23/02/2007

Name: **KERFOOTS PORTMADOC LTD**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/03/2007** *Authenticated:* **Yes (E/W)**