



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XV7813KV**

*Received for filing in Electronic Format on the: 30/09/2008*

*Company Name:* **MILLENNIUM TECHNOLOGY BENELUX LIMITED**

*Company Number:* **05236977**

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### *Company Details*

*Period Ending:* **21/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2ND FLOOR  
167-169 GREAT  
PORTLAND STREET  
LONDON  
W1W 5PF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JASWINDER KAUR BASRA**

*Address:* **93 BLACKMORE  
LETCWORTH  
HERTFORDSHIRE  
SG6 2SZ**

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*Director 1 :*

*Name:* **MR GEOFFREY JAMES  
HICKS**

*Address:* **22 AMBERLEY GREEN  
WARE  
HERTFORDSHIRE  
SG12 0XX**

*Date of Birth:*

**12/08/1951**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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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>

*TOTALS*

**100**

**GBP100**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2008 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 21/09/2008**

*Name:*

**MILLENNIUM TECHNOLOGY LTD**

*Address:*

**PIXMORE HOUSE PIXMORE CENTRE, PIXMORE AVENUE  
LETCWORTH GARDEN CITY  
HERTFORDSHIRE  
SG6 1JG**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/09/2008**

*Authenticated:* **Yes (E/W)**