



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/01/2014**

X30F4XM0

Company Name: **MILLIMETRE PERFECT INSTALLATIONS LIMITED**

Company Number: **05562358**

Date of this return: **13/09/2013**

SIC codes: **43210**

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

Situation of Registered Office: **20 ROSSLYN CRESCENT
LUTON
BEDFORDSHIRE
LU3 2AU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GERARD EDWARD**

Surname: **KELLY**

Former names:

Service Address: **59A HIGH TOWN ROAD**
 LUTON
 BEDFORDSHIRE
 LU2 0BW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1969** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GERARD EDWARD KELLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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