



Companies House
— for the record —

AR01 (ef)

Annual Return



XWSZNEPA

Received for filing in Electronic Format on the: **05/11/2009**

Company Name: **MILESTONE CAPITAL HOLDINGS LIMITED**

Company Number: **05962074**

Date of this return: **10/10/2009**

SIC codes: **7415**

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

Situation of Registered Office: **3RD FLOOR
14 FLORAL STREET
LONDON
WC2E 9DH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PAUL WILLIAM**

Surname: **DICKSON**

Former names:

Service Address: **31 ARCHER CRESCENT
TIPTREE
ESSEX
CO5 0GS**

Company Director **1**

Type: **Person**

Full forename(s): **ERICK ROBERT MAURICE**

Surname: **RINNER**

Former names:

Service Address: **ALMA HOUSE
21 WARRINER GARDENS
LONDON
SW11 4EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1967** *Nationality:* **FRENCH**

Occupation: **VENTURE CAPITALIST**

Company Director **2**

Type: **Person**
Full forename(s): **CLIVE WILLIAM**
Surname: **ROBINSON**
Former names:
Service Address: **16 CHISLEHURST ROAD**
 RICHMOND
 SURREY
 TW10 6PW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1954** *Nationality:* **BRITISH**
Occupation: **VENTURE CAPITALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
	GBP	<i>Aggregate nominal value</i>	200
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	A) EACH SHARE CARRIES ONE VOTE B) EACH SHARE RANKS EQUALLY IN A DIVIDEND DISTRIBUTION C) EACH SHARE RANKS EQUALLY IN A WINDING UP D) THE SHARES ARE TO BE REDEEMED OR AR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY VIA A SPECIAL RESOLUTION. THERE ARE NO SPECIFIC TERMS OR CONDITIONS RELATING TO REDEMPTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2009 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:

200 ORDINARY Shares held as at 10/10/2009

Name:

MILESTONE CAPITAL PARTNERS LLP

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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