



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/10/2012**

**X1K44IEH**

*Company Name:* **MILLFLASK LIMITED**

*Company Number:* **06387416**

*Date of this return:* **02/10/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **STOURLSIDE PLACE 35-41 STATION  
ROAD, ASHFORD  
KENT  
TN23 1PP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SERVESMART LIMITED**

*Registered or  
principal address:* **STOURLSIDE PLACE 35-41 STATION ROAD  
ASHFORD  
KENT  
UNITED KINGDOM  
TN23 1PP**

## *European Economic Area (EEA) Company*

*Register Location:* **SERVESMART LTD**  
*Registration Number:* **03909506**

---

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **THOMAS SYDNEY**

*Surname:*                                **DOWNE**

*Former names:*

*Service Address:*                    **AVALON HART HILL FARN  
HART HILL, CHARING  
ASHFORD  
TN27 0HW**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **25/09/1940**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION ( INCLUDING ON WINDING UP ) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2009 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* THOMAS SYDNEY DOWNE

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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