



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **W D Milne Limited**

Company Number: **07256213**

Date of this return: **18/05/2011**

SIC codes: **7411**

Principal activity description: **Legal activities**

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

Situation of Registered Office: **149-151 MORTIMER STREET
HERNE BAY
KENT
UNITED KINGDOM
CT6 5HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS WENDY**

Surname: **MILNE**

Former names:

Service Address: **THE HOLLY LODGE 64 THE HILL
LITTLEBOURNE
CANTERBURY
KENT
ENGLAND
CT3 1TB**

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM DUNCAN**

Surname: **MILNE**

Former names:

Service Address: **THE HOLLY LODGE 64 THE HILL
LITTLEBOURNE
CANTERBURY
KENT
ENGLAND
CT3 1TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING EQUITY AND PARTICIPATING DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2011 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 : 100 ORDINARY shares held as at 2011-05-18
Name: WILLIAM DUNCAN MILNE

Authorisation

Authenticated

This form was authorised by one of the following:

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