



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/12/2012**

X1OS09Z5

Company Name: **MILVERSTONE LTD**

Company Number: **07778532**

Date of this return: **19/09/2012**

SIC codes: **68100**

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

Situation of Registered Office: **SUITE E EAST BARN BENTLEYS FARM LANE
HIGHER WHITLEY
WARRINGTON
UNITED KINGDOM
WA4 4QW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR STEWART PAUL**

Surname: **DAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/09/1981** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DARREN**

Surname: **OWEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/12/1978** Nationality: **BRITISH**

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

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL 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 19/09/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-11-23

Name: **NORMAN YOUNGER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
STEWART DAY

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
DARREN OWEN

Authorisation

Authenticated

This form was authorised by one of the following:

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