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Annual Return

Company Name:

MILLS SERVICES LIMITED

Company Number:

04975457

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Company Details

Period Ending: 25/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

2ND FLOOR CHEQUERS COURT 31 BROWN STREET SALISBURY WILTSHIRE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NICHOLETTE ELIZABETH GREEN Address: 22 ROCKLEIGH ROAD

SOUTHAMPTON

HAMPSHIRE SO16 7AR

Director 1:

SP1 2AS

Name: ADAM FRANCIS MILLS Address: THE WALTON CANONRY

Date of Birth:05/06/194369 THE CLOSENationality:BRITISHSALISBURY

Occupation: COMPANY DIRECTOR WILTSHIRE SP1 2EN

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 25/11/2007

Name: ADAM MILLS

Address: THE OLD PUMP HOUSE

BUCKLERS HARD

BEAULIEU

BROCKENHURST HAMPSHIRE

UNITED KINGDOM SO42 7XD

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 03/12/2007 Authenticated: Yes (E/W)