



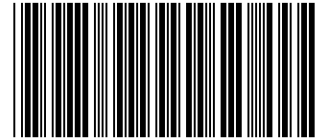
Companies House
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Annual Return

Company Name: **MILLPOND SERVICES LIMITED**

Company Number: **05192871**



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Received for filing in Electronic Format on the: **30/10/2006**

Company Details

Period Ending: **29/07/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7411

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**9 PERSEVERANCE WORKS
KINGSLAND ROAD
LONDON
E2 8DD**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SAME-DAY COMPANY SERVICES
LIMITED**

Address: **9 PERSEVERANCE WORKS
KINGSLAND ROAD
LONDON E2 8DD**

Director 1:

Name: **THOMAS LINDGREN**
Date of Birth: **25/12/1966**
Nationality: **BRITISH**
Occupation: **I T PROFESSIONAL**

Address: **KARLAV.17
114 31
STOCKHOLM
SWEDEN**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2006, 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 29/07/2006

Name: **THOMAS LINDGREN**

Address: **KARLAV 17 114 31
STOCKHOLM
SWEDEN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/10/2006** *Authenticated:* **Yes (E/W)**