



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REBECCA MILLS LIMITED**

Company Number: **05969175**

Date of this return: **17/10/2011**

SIC codes: **82990**

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

Situation of Registered Office: **185 RAVENSLEA ROAD
LONDON
SW12 8RT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA**

Surname: **MILLS**

Former names:

Service Address: **THE BIELD
PITCAIRNGREEN
PERTHSHIRE
SCOTLAND
PH1 3LT**

Company Director **1**

Type: **Person**
Full forename(s): **REBECCA SOPHY**

Surname: **CRAIG**

Former names:

Service Address: **185 RAVENSLEA ROAD**
 LONDON
 SW12 8RT

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

Date of Birth: **08/04/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS, FULL ENTITLEMENT FOR DIVIDEND AND PARTICIPATE IN DISTRIBUTION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **REBECCA SOPHY MILLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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