



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE MILLBOARD COMPANY LIMITED**

*Company Number:* **06061318**

*Date of this return:* **23/01/2011**

*SIC codes:* **2524**

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

*Situation of Registered Office:* **RYTON LODGE OXFORD ROAD  
RYTON ON DUNSMORE  
WARWICKSHIRE  
CV8 3EJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* ANNETTE RACHEL

*Surname:* DOUGLASS

*Former names:*

*Service Address:* 7 WOODLAND AVENUE  
EARLSDON  
COVENTRY  
WEST MIDLANDS  
CV5 6DD

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR GUY**

*Surname:* **DOUGLASS**

*Former names:*

*Service Address:* **141 BIRMINGHAM ROAD  
ALLESLEY  
COVENTRY  
WEST MIDLANDS  
CV5 9BB**

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

*Date of Birth:* **11/09/1979** *Nationality:* **BRITISH**

*Occupation:* **SALES CONSULTANT**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES EDWARD**

*Surname:*                            **DOUGLASS**

*Former names:*

*Service Address:*                **7 WOODLAND AVENUE  
EARLSDON  
COVENTRY  
WEST MIDLANDS  
CV5 6DD**

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

*Date of Birth:*    **01/10/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JERRY**

*Surname:*                **DOUGLASS**

*Former names:*

*Service Address:*        **13 THE RIDDINGS  
COVENTRY  
WEST MIDLANDS  
CV5 6AT**

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

*Date of Birth:*    **06/08/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **TECHNICAL ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE UNRESTRICTED VOTING RIGHTS TOGETHER WITH UNRESTRICTED RIGHTS TO PARTICIPATE IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2011 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* : 0 ORDINARY shares held as at 2011-01-23  
*Name:* ANNETTE RACHEL DOUGLASS

*Shareholding 2* : 0 ORDINARY shares held as at 2011-01-23  
*Name:* JAMES EDWARD DOUGLASS

*Shareholding 3* : 0 ORDINARY shares held as at 2011-01-23  
*Name:* JERRY DOUGLASS

*Shareholding 4* : 0 ORDINARY shares held as at 2011-01-23  
*Name:* GUY DOUGLASS

*Shareholding 5* : 4 ORDINARY shares held as at 2011-01-23  
*Name:* ELMDENE GROUP LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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