



Companies House
— for the record —

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Annual Return



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Company Name: **MILFORD HAVEN TRADING LIMITED**

Company Number: **06090444**

Company Details

Period Ending: **08/02/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BLACKFRIARS HOUSE
6TH FLOOR
THE PARSONAGE
MANCHESTER
UNITED KINGDOM
M3 2JA**

Details of Officers of the Company

Company Secretary 1:

Name: **PL COMPANY SECRETARIES
LIMITED**

Address: **PLLG LIMITED 6-8 YORK PLACE
LEEDS
WEST YORKSHIRE
LS1 2DS**

Director 1 :

Name: **MR HEINZ HURLIMANN**

Address: **SCHLOSSLIWEG 17
TRIMMIS
7203
SWITZERLAND**

Date of Birth: **14/06/1950** *Nationality:* **Swiss**

Occupation: **INDEPENDENT
BUSINESSMAN**

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>
A ORD	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/02/2009**

Authenticated: **Yes (E/W)**