



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/02/2010**

XTS5YHCE

Company Name: **MILFORD HAVEN TRADING LIMITED**

Company Number: **06090444**

Date of this return: **08/02/2010**

SIC codes: **7415**

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

Situation of Registered Office: **BLACKFRIARS HOUSE 6TH FLOOR
THE PARSONAGE
MANCHESTER
UNITED KINGDOM
M3 2JA**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **PL COMPANY SECRETARIES LIMITED**

Registered or principal address: **PLLG LIMITED 6/8 YORK PLACE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS1 2DS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **04104893**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

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

Surname: **HURLIMANN**

Former names:

Service Address: **SCHLOSSLIWEG 17
7203 TRIMMIS**

Country/State Usually Resident: **TRIMMIS, SWITZERLAND**

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

Occupation: **INDEPENDENT
BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	A ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.		

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 08/02/2010 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

1 A ORD Shares held as at 08/02/2010

Name: **PL COMPANY NOMINEES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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