



Annual Return



Received for filing in Electronic Format on the: **11/03/2014**

X33G580P

Company Name: **(MFIL) MILLENNIUM FINANCE LIMITED**

Company Number: **08435794**

Date of this return: **08/03/2014**

SIC codes: **64910
64205
64999
70221**

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

Situation of Registered Office: **145-157 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DR DAVID IAN**

Surname: **MATTHEW**

Former names:

Service Address: **145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PW**

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

Date of Birth: **05/05/1955** *Nationality:* **BRITISH**

Occupation: **PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	10035
		<i>Aggregate nominal value</i>	100350000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Class of shares	ORD B	<i>Number allotted</i>	10065
		<i>Aggregate nominal value</i>	10065000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20100
		<i>Total aggregate nominal value</i>	110415000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2014 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 : 35 ORD A shares held as at the date of this return
Name: PETER BROWER WAGONER

Shareholding 2 : 65 ORD B shares held as at the date of this return
Name: DAVID IAN MATTHEW

Authorisation

Authenticated

This form was authorised by one of the following:

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