



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/04/2011**

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*Company Name:* **MILLERS OF CAMBRIDGE LIMITED**

*Company Number:* **02698762**

*Date of this return:* **19/03/2011**

*SIC codes:* **6021**

**6022**

**9800**

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

*Situation of Registered Office:* **22 CAMBRIDGE ROAD  
FOXTON  
CAMBRIDGE  
CAMBS  
UNITED KINGDOM  
CB22 6SH**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **FIONA LOUISE**

*Surname:*                           **MILLER**

*Former names:*

*Service Address:*                **22 CAMBRIDGE ROAD**  
   **FOXTON**  
   **CAMBRIDGE**  
   **CB2 6SH**

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

*Date of Birth:*   **03/08/1958**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JONATHAN MICHAEL**

*Surname:* **MILLER**

*Former names:*

*Service Address:* **22 CAMBRIDGE ROAD  
FOXTON  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB2 6SH**

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

*Date of Birth:* **11/05/1988**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>51</b>
		<i>Aggregate nominal value</i>	<b>51</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>
<i>Prescribed particulars</i>			
<b>RIGHTS OF SHARES EQUAL TO OWNERSHIP</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>51</b>
		<i>Total aggregate nominal value</i>	<b>51</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2011 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* : 1 ORDINARY shares held as at 2011-03-19  
*Name:* ANDREW JOHN MILLER

*Shareholding 2* : 50 ORDINARY shares held as at 2011-03-19  
*Name:* JONATHAN MILLER

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### *Authorisation*

*Authenticated*

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

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