

AR01 (ef)

Annual Return



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Company Name: MILLER CONSTRUCTION SERVICES LIMITED

Company Number: 02817470

Date of this return: 13/05/2011

SIC codes: **4525**

Company Type: Private company limited by shares

Situation of Registered

Office:

2 SOUTHCLIFF

PARK

CLACTON ON SEA

ESSEX CO15 6HH

Officers of the company

| Company Secretary | I | | |
|---------------------------|----------------------------------|--|--|
| Type: | Person | | |
| Full forename(s): | CHERYL JOYCE JUDITH | | |
| | | | |
| Surname: | MILLER | | |
| ourmine. | | | |
| Former or groups | | | |
| Former names: | | | |
| | | | |
| Service Address: | LYNCROFT | | |
| | 2 SOUTHCLIFF PARK CLACTON | | |
| | СО15 6НН | | |
| | | | |
| | | | |
| | | | |
| | | | |
| Company Director | 1 | | |
| Type: | Person | | |
| Full forename(s): | MR KEITH JOHN | | |
| | | | |
| Surname: | MILLER | | |
| | | | |
| Former names: | | | |
| | | | |
| Service Address recorded | d as Company's registered office | | |
| | | | |
| Country/State Usually Re | sident: UNITED KINGDOM | | |
| Date of Birth: 14/03/1959 | Nationality: BRITISH | | |
| Occupation: DIRECTOR | • | | |
| | | | |

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal | 1000 1000 |
|-------------------|----------|--------------------------------------|--------------|
| Currency | GBP | value Amount paid per share | 1 |
| Prescribed partic | culars | Amount unpaid per share | 0 |
| - | | | |

| Statem | ent of Capit | ıl (Totals) | | |
|----------|--------------|----------------------------------|------|--|
| Currency | GBP | Total number of shares | 1000 | |
| | | Total aggregate nominal value | 1000 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2011 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 : 500 ORDINARY shares held as at 2011-05-13

Name: C.J. MILLER

Shareholding 2 : 500 ORDINARY shares held as at 2011-05-13

Name: K.J. MILLER

Authorisation

Authenticated

This form was authorised by one of the following:

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