

AR01 (ef)

Annual Return



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04/06/2013

Company Name: STEPHEN MILLER FRANCHISING LIMITED

Company Number: 03574568

Date of this return: 03/06/2013

SIC codes: 96020

Company Type: Private company limited by shares

Situation of Registered

Office:

6 MARSH PARADE

NEWCASTLE UNDER LYME

STAFFORDSHIRE

ST5 1DU

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O HARDINGS
6 MARSH PARADE
NEWCASTLE
STAFFORDSHIRE
ENGLAND
ST5 1DU

There are no records kept at the above address

Officers	of	the	com	pany
O 1110	~			·

Company Secretary 1					
Type: Full forename(s):	Person LORRAINE				
Surname:	PACE				
Former names:					
Service Address recorded as Company's registered office					

Company Director 1

Type: Person

Full forename(s): JULIE ANN

Surname: MILLER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 30/05/1963 Nationality: BRITISH

Occupation: HAIRDRESSER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING AND DIVIDEND RIGHTS.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2013 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 : 2 ORDINARY shares held as at the date of this return

Name: JULIE ANN 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.