



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/06/2008**

Company Name: **STEPHEN MILLER RESOURCES LIMITED**

Company Number: **04010419**

Company Details

Period Ending: **08/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9302

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6 MARSH PARADE
NEWCASTLE UNDER
LYME
STAFFORDSHIRE
ST5 1DU**

Details of Officers of the Company

Company Secretary 1:

Name: **LORRAINE PACE**

Address: **21 CLARE AVENUE
PORTHILL
NEWCASTLE UNDER LYME
STAFFORDSHIRE
ST5 8EJ**

Director 1 :

Name: **MR STEPHEN DAVID
MILLER**

Address: **233 CONGLETON ROAD NORTH
STOKE ON TRENT
STAFFS
ST7 3HH**

Date of Birth: **08/12/1952** *Nationality:* **BRITISH** *Occupation:* **HAIRDRESSER**

Director 2 :

Name: **LORRAINE PACE**

Address: **21 CLARE AVENUE
PORTHILL
NEWCASTLE UNDER LYME
STAFFORDSHIRE
ST5 8EJ**

Date of Birth: **10/08/1937** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 08/06/2008

Name: **LORRAINE PACE**
Address: **21 CLARE AVENUE
PORTHILL NEWCASTLE UNDER LYME
STAFFORDSHIRE
ST5 8EJ**

Shareholding 2:

5 ORDINARY Shares held as at 08/06/2008

Name: **STEPHEN DAVID MILLER**
Address: **233 CONGLETON ROAD NORTH
STOKE-ON-TRENT
STAFFS
ST7 3HH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/06/2008**

Authenticated: **Yes (E/W)**