



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STEPHEN MILLER RESOURCES LIMITED**

Company Number: **04010419**

Date of this return: **08/06/2010**

SIC codes: **9302**

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**

The following records have moved to the single alternative inspection location:

- Register of members (section 114)
- Register of directors (section 162)
- Directors' service contracts (section 228)
- Directors' indemnities (section 237)
- Register of secretaries (section 275)
- Records of resolutions and meetings (section 358)
- Contracts relating to purchase of own shares (section 702)
- Documents relating to redemption or purchase of own shares out of capital by private company (section 720)
- Register of debenture holders (section 743)
- Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary 1

Type:	Person
Full forename(s):	MRS JULIE ANN
Surname:	MILLER
Former names:	

Service Address recorded as Company's registered office

Company Secretary **2**

Type: **Person**

Full forename(s): **LORRAINE**

Surname: **PACE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **LORRAINE**

Surname: **PACE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1937**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH FULL VOTING AND DIVIDEND RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2010 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

5 ORDINARY Shares held as at 08/06/2010

Name: **LORRAINE PACE**

Address:

Shareholding : 2

5 ORDINARY Shares held as at 08/06/2010

Name: **STEPHEN DAVID MILLER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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