



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/09/2008**

Company Name: **MILLAR SANDY LIMITED**

Company Number: **04864733**

Company Details

Period Ending: **13/08/2008**

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

Principal Business Activities:

SIC codes:

7031

*Registered Office
Address:*

**BANK CHAMBERS
SALTER STREET
STAFFORD
STAFFORDSHIRE
ST16 2JU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KEVIN BARRY MILLAR**

Address: **CORNERSTONE HOUSE TEA KETTLE
ROW TIBBERTON
NEWPORT
SHROPSHIRE
TF10 8PD**

Director 1 :

Name: **KEVIN BARRY MILLAR**

Address: **CORNERSTONE HOUSE TEA KETTLE
ROW TIBBERTON
NEWPORT
SHROPSHIRE
TF10 8PD**

Date of Birth:

17/06/1953

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **DAVID JOHN SANDY**

Address: **FAIRBANKS COTTAGE CHEBSEY
STAFFORD
ST21 6JU**

Date of Birth:

04/09/1942

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

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 A	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY A Shares held as at 13/08/2008

Name: **LISA JANE MARGARET MILLAR**
Address: **CORNERSTONE HOUSE TEA KETTLE ROW TIBBERTON
NEWPORT
SHROPSHIRE
TF10 8PD**

Shareholding 2:

40 ORDINARY A Shares held as at 13/08/2008

Name: **DAVID JOHN SANDY**
Address: **FAIRBANKS COTTAGE THE GREEN CHEBSEY
STAFFORD
STAFFORDSHIRE
ST21 6JU**

Shareholding 3:

40 ORDINARY A Shares held as at 13/08/2008

Name:

KEVIN BARRY MILLAR

Address:

**CORNERSTONE HOUSE TEA KETTLE ROW TIBBERTON
NEWPORT
SHROPSHIRE
TF10 8PD**

Shareholding 4:

10 ORDINARY A Shares held as at 13/08/2008

Name:

JUDITH WENDY SANDY

Address:

**FAIRBANKS COTTAGE THE GREEN CHEBSEY
STAFFORD
STAFFORDSHIRE
ST21 6JU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/09/2008**

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