



# 363a<sub>(ef)</sub>

**Companies House**

— for the record —

## Annual Return

*Company Name*      **MILLERS CITAX LIMITED**

*Company Number*      **04969167**



*Received for filing in Electronic Format on the*   **17/12/2007**

X570JVKV

### Company Details

*Period Ending*   **19/11/2007**

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

*Principal Business Activities*

*SIC Codes*      **6022**  
                 **6023**

*Registered Office*  
*Address*

*Register of*  
*Members Address*

*Register of Debenture*  
*Holders Address*

**UNIT 1 MURRAY STREET  
PRESTON  
LANCASHIRE  
PR1 7HY**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

*Company Secretary*

*Name*      **VALARIE ANNE MASON**

*Address*      **7 MARKHAM STREET  
ASHTON  
PRESTON  
LANCASHIRE   PR2 2SL**

*Director 1*

*Name*      **KATHLEEN MCCULLOUGH**  
*Date of Birth*   **11/01/1951**  
*Nationality*   **BRITISH**  
*Occupation*   **DIRECTOR**

*Address*      **227 LEYLAND LANE  
LEYLAND  
LANCASHIRE  
UK   PR25 1XJ**

---

*Director 2*

|                      |                          |                |                         |
|----------------------|--------------------------|----------------|-------------------------|
| <i>Name</i>          | <b>SAMUEL MCCULLOUGH</b> | <i>Address</i> | <b>227 LEYLAND LANE</b> |
| <i>Date of Birth</i> | <b>07/05/1952</b>        |                | <b>LEYLAND</b>          |
| <i>Nationality</i>   | <b>BRITISH</b>           |                | <b>PRESTON</b>          |
| <i>Occupation</i>    | <b>DIRECTOR</b>          |                | <b>LANCASHIRE</b>       |
|                      |                          |                | <b>ENGLAND PR25 1XJ</b> |

---

### *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> |
|---------------------------------|--------------------------------|---|
| <b>'A' ORDINARY GBP1 SHARES</b> | <b>1</b>                       | <b>GBP1</b>                                     |
| <b>'B' ORDINARY GBP1 SHARES</b> | <b>1</b>                       | <b>GBP1</b>                                     |
| <b>'C' ORDINARY GBP1 SHARES</b> | <b>1</b>                       | <b>GBP1</b>                                     |
| <b>'D' ORDINARY GBP1 SHARES</b> | <b>1</b>                       | <b>GBP1</b>                                     |
| <b>'E' ORDINARY GBP1 SHARES</b> | <b>1</b>                       | <b>GBP1</b>                                     |
| <b>'F' ORDINARY GBP1 SHARES</b> | <b>1</b>                       | <b>GBP1</b>                                     |
| <b>ORDINARY GBP1 SHARES</b>     | <b>94</b>                      | <b>GBP94</b>                                    |
| <b>TOTALS</b>                   | <b>100</b>                     | <b>GBP100</b>                                   |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1*

**47 ORDINARY GBP1 SHARES Shares held as at 19/11/2007**

1 shares transferred on 19/03/2007  
1 shares transferred on 19/03/2007  
1 shares transferred on 19/03/2007  
15 shares transferred on 19/03/2007  
15 shares transferred on 19/03/2007  
15 shares transferred on 19/03/2007  
1 shares transferred on 06/04/2007  
1 shares transferred on 06/04/2007

**32 shares transferred on 06/04/2007**

*Name* **SAMUEL MCCULLOUGH**

*Address* **227 LEYLAND LANE  
LEYLAND  
PRESTON  
LANCASHIRE  
ENGLAND PR25 1XJ**

---

*Shareholding 2*

**47 ORDINARY GBP1 SHARES Shares held as at 19/11/2007**

**1 shares transferred on 06/04/2007  
1 shares transferred on 06/04/2007  
32 shares transferred on 06/04/2007**

*Name* **KATHLEEN MCCULLOUGH**

*Address* **227 LEYLAND LANE  
LEYLAND  
LANCASHIRE  
UK PR25 1XJ**

---

*Shareholding 3*

**1 'A' ORDINARY GBP1 SHARES Shares held as at 19/11/2007**

**1 shares transferred on 19/03/2007  
1 shares transferred on 19/03/2007  
1 shares transferred on 19/03/2007  
15 shares transferred on 19/03/2007  
15 shares transferred on 19/03/2007  
15 shares transferred on 19/03/2007  
1 shares transferred on 06/04/2007  
1 shares transferred on 06/04/2007  
32 shares transferred on 06/04/2007**

*Name* **SAMUEL MCCULLOUGH**

*Address* **227 LEYLAND LANE  
LEYLAND  
PRESTON  
LANCASHIRE  
ENGLAND PR25 1XJ**

---

*Shareholding 4*

**1 'B' ORDINARY GBP1 SHARES Shares held as at 19/11/2007**

1 shares transferred on 19/03/2007  
1 shares transferred on 19/03/2007  
1 shares transferred on 19/03/2007  
15 shares transferred on 19/03/2007  
15 shares transferred on 19/03/2007  
15 shares transferred on 19/03/2007  
1 shares transferred on 06/04/2007  
1 shares transferred on 06/04/2007  
32 shares transferred on 06/04/2007

*Name* **SAMUEL MCCULLOUGH**

*Address* **227 LEYLAND LANE  
LEYLAND  
PRESTON  
LANCASHIRE  
ENGLAND PR25 1XJ**

---

*Shareholding 5*

**1 'C' ORDINARY GBP1 SHARES Shares held as at 19/11/2007**

1 shares transferred on 06/04/2007  
1 shares transferred on 06/04/2007  
32 shares transferred on 06/04/2007

*Name* **KATHLEEN MCCULLOUGH**

*Address* **227 LEYLAND LANE  
LEYLAND  
LANCASHIRE  
UK PR25 1XJ**

---

*Shareholding 6*

**1 'D' ORDINARY GBP1 SHARES Shares held as at 19/11/2007**

1 shares transferred on 19/03/2007  
1 shares transferred on 19/03/2007  
1 shares transferred on 19/03/2007  
15 shares transferred on 19/03/2007  
15 shares transferred on 19/03/2007  
15 shares transferred on 19/03/2007  
1 shares transferred on 06/04/2007  
1 shares transferred on 06/04/2007

**32 shares transferred on 06/04/2007**

*Name* **SAMUEL MCCULLOUGH**

*Address* **227 LEYLAND LANE  
LEYLAND  
PRESTON  
LANCASHIRE  
ENGLAND PR25 1XJ**

---

*Shareholding 7*

**1 'E' ORDINARY GBP1 SHARES Shares held as at 19/11/2007**

**1 shares transferred on 06/04/2007  
1 shares transferred on 06/04/2007  
32 shares transferred on 06/04/2007**

*Name* **KATHLEEN MCCULLOUGH**

*Address* **227 LEYLAND LANE  
LEYLAND  
LANCASHIRE  
UK PR25 1XJ**

---

*Shareholding 8*

**1 'F' ORDINARY GBP1 SHARES Shares held as at 19/11/2007**

**1 shares transferred on 06/04/2007  
1 shares transferred on 06/04/2007  
32 shares transferred on 06/04/2007**

*Name* **KATHLEEN MCCULLOUGH**

*Address* **227 LEYLAND LANE  
LEYLAND  
LANCASHIRE  
UK PR25 1XJ**

---

### *Authorisation*

*Authoriser Designation* **SECRETARY** *Date Authorised* **17/12/2007** *Authenticated* **Yes (E/W)**

---

### *Presenters Details*

*Presenters Reference* **1**  
*Name* **MOORE AND SMALLEY (AAS)**  
*Address* **RICHARD HOUSE  
WINCKLEY SQUARE  
PRESTON  
LANCS PR1 3HP**

---