



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X66GGVRR

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*Company Name:* **Miller (Leeds) Lift Limited**

*Company Number:* **05152645**

*Date of this return:* **14/06/2011**

*SIC codes:* **4521**  
**7032**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O MILLER CONSTRUCTION (UK) LIMITED 6060 KNIGHTS COURT,  
SOLIHULL PARKWAY  
BIRMINGHAM BUSINESS PARK  
BIRMINGHAM  
WEST MIDLAND  
UNITED KINGDOM  
B37 7WV**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MRS PAMELA JUNE**

*Surname:* **SMYTH**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MARK**

*Surname:* **BAXTER**

*Former names:*

*Service Address:* **2 LOCHSIDE VIEW  
EDINBURGH PARK  
EDINBURGH  
MIDLOTHIAN  
UNITED KINGDOM  
EH12 9DH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **08/03/1972** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS PAMELA JUNE**

*Surname:* **SMYTH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **25/06/1964**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2011 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* : 1 ORDINARY shares held as at 2011-06-14  
*Name:* MILLER CORPORATE HOLDINGS LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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