



Companies House
— for the record —

AR01 (ef)

Annual Return



XKEPTLPN

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Company Name: **MILLER (LEEDS) LIFT LIMITED**

Company Number: **05152645**

Date of this return: **14/06/2010**

SIC codes: **4521**
7032

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

Situation of Registered Office: **C/O MILLER CONSTRUCTION (UK) LIMITED 1 CHARTER
POINT WAY
ASHBY BUSINESS PARK
ASHBY DE LA ZOUCH
UNITED KINGDOM
LE65 1NF**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS PAMELA JUNE**
Surname: **SMYTH**
Former names:
Service Address: **53 EAST CRAIGS WYND**
 EDINBURGH
 UNITED KINGDOM
 EH12 8HJ

Company Director *1*

Type: **Person**
Full forename(s): **MARK**
Surname: **BAXTER**
Former names:
Service Address: **18 GALACHLAW SHOT**
 EDINBURGH
 UNITED KINGDOM
 EH10 7JF

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): **ALAN**

Surname: **SCOTT**

Former names:

Service Address: **2 HARLAW BANK
BALERNO
EDINBURGH
UNITED KINGDOM
EH14 7HR**

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

Date of Birth: **03/05/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2010 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

1 ORDINARY Shares held as at 14/06/2010

Name: **MILLER CORPORATE HOLDINGS LIMITED**

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.