



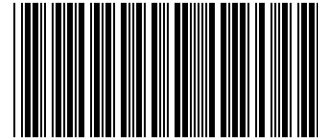
Companies House
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Annual Return

Company Name: **SERGIO MILLER LTD**

Company Number: **05851717**



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Received for filing in Electronic Format on the: **25/06/2007**

Company Details

Period Ending: **20/06/2007**

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

Principal Business Activities:

SIC Codes
7514

Registered Office:
Address:

**2 RADIPOLE ROAD
FULHAM
SW6 5DL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SERGIO MILLER**

Address: **2 RADIPOLE ROAD
FULHAM
LONDON SW6 5DL**

Director 1:

Name: **PATRICK MILLER**
Date of Birth: **21/02/1933**
Nationality: **BRITISH**
Occupation: **TEACHER**

Address: **CALLE DEL PELICANO 4 3(A)
VALLADOLID
CASTILLA Y LEON 47012
SPAIN**

Director 2:

<i>Name:</i>	SERGIO MILLER	<i>Address:</i>	2 RADIPOLE ROAD
<i>Date of Birth:</i>	11/02/1961		FULHAM
<i>Nationality:</i>	BRITISH		LONDON SW6 5DL
<i>Occupation:</i>	DEFENCE		

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	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 ORDINARY Shares held as at 20/06/2007

<i>Name:</i>	SERGIO MILLER
<i>Address:</i>	2 RADIPOLE RD FULHAM LONDON SW6 5DL SW6 5DL

Shareholding 2:

5 ORDINARY Shares held as at 20/06/2007

<i>Name:</i>	PATRICK MILLER
<i>Address:</i>	4 3(A) CALLE DEL PELICANO VALLADOLID CASTILLA SPAIN 47012

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/06/2007** *Authenticated:* **Yes (E/W)**