



*Companies House*  
— for the record —

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

**Annual Return**



**X8Y9V0T0**

*Received for filing in Electronic Format on the: 23/06/2008*

*Company Name:* **SERGIO MILLER LTD**

*Company Number:* **05851717**

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### *Company Details*

*Period Ending:* **20/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7514**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 RADIPOLE ROAD  
FULHAM  
SW6 5DL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SERGIO MILLER**

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

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*Director 1 :*

*Name:* **PATRICK MILLER**

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

*Date of Birth:*

**21/02/1933**

*Nationality:*

**BRITISH**

*Occupation:*

**TEACHER**

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*Director 2 :*

*Name:* **SERGIO MILLER**

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

*Date of Birth:*

**11/02/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**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>
<b>ORDINARY</b>	<b>10</b>	<b>GBP10</b>
<i>TOTALS</i>		
	<b>10</b>	<b>GBP10</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2008 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 20/06/2008**

*Name:* **PATRICK MILLER**  
*Address:* **4 3(A) CALLE DEL PELICANO  
VALLADOLID  
CASTILLA  
SPAIN  
4701 2**

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#### Shareholding 2:

##### **5 ORDINARY Shares held as at 20/06/2008**

*Name:* **SERGIO MILLER**  
*Address:* **2 RADIPOLE RD  
FULHAM  
LONDON, SW6 5DL  
SW6 5DL**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/06/2008**

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