



Companies House
— for the record —

AR01 (ef)

Annual Return



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XZEBQLA6

Company Name: **SERGIO MILLER LTD**

Company Number: **05851717**

Date of this return: **20/06/2010**

SIC codes: **7514**

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

Situation of Registered Office: **2 RADIPOLE ROAD
FULHAM
SW6 5DL**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **SERGIO**
Surname: **MILLER**
Former names:
Service Address: **2 RADIPOLE ROAD**
 FULHAM
 LONDON
 SW6 5DL

Company Director *1*

Type: **Person**
Full forename(s): **PATRICK**
Surname: **MILLER**
Former names:
Service Address: **CALLE DEL PELICANO 4 3(A)**
 VALLADOLID
 CASTILLA Y LEON 47012
 SPAIN
 FOREIGN

Country/State Usually Resident: **SPAIN**

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

Company Director **2**

Type: **Person**

Full forename(s): **SERGIO**

Surname: **MILLER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1961**

Nationality: **BRITISH**

Occupation: **DEFENCE**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10 |
| | | <i>Total aggregate nominal value</i> | 10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2010 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

5 ORDINARY Shares held as at 20/06/2010

Name: **SERGIO MILLER**
Address: **NO 2 RADIPOLE RD**
LONDON
SW6 5DL

Shareholding : 2

5 ORDINARY Shares held as at 20/06/2010

Name: **PATRICK MILLER**

Address: **4 (3A)
CALLE DEL PELICANO
VALLADOILD
CASTILLA Y LEON**

Authorisation

Authenticated

This form was authorised by one of the following:

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