



Companies House

**AR01** (ef)

**Annual Return**



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**X3HY3QW8**

*Company Name:* **PAUL MCMILLAN LTD**

*Company Number:* **05928255**

*Date of this return:* **07/09/2014**

*SIC codes:* **53201**

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

*Situation of Registered Office:* **24 TROYDALE PARK  
PUDSEY  
LEEDS  
WEST YORKSHIRE  
LS28 9LZ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **DIANE**

Surname: **MCMILLAN**

Former names:

Service Address: **24 TROYDALE PARK  
PUDSEY  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS28 9LZ**

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## *Company Director 1*

Type: **Person**

Full forename(s): **MRS DIANE**

Surname: **MCMILLAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/05/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **MCMILLAN**

*Former names:*

*Service Address:* **24 TROYDALE PARK  
PUDSEY  
LEEDS  
WEST YORKSHIRE  
LS28 9LZ**

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

*Date of Birth:* **27/09/1960** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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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 07/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL MCMILLIAN**

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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.