



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/09/2014

X3G51GX2

*Company Name:* HELEN MILLER CONSULTING LIMITED

*Company Number:* 07765729

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

*SIC codes:* 70229

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 11 THE OFFICE VILLAGE  
NORTH ROAD  
LOUGHBOROUGH  
LEICESTERSHIRE  
ENGLAND  
LE11 1QJ

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS HELEN KAYE**

*Surname:*                **MILLER**

*Former names:*

*Service Address:*        **11 THE OFFICE VILLAGE  
NORTH ROAD LOUGHBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE11 1QJ**

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

*Date of Birth:*    **29/05/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMMERCIAL MANAGER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

---

## Statement of Capital (Totals)

---

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

---

## *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* : 10 ORDINARY shares held as at the date of this return  
*Name:* HELEN KAYE MILLER

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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