



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A A MILLER & SON LTD**

Company Number: **NI057125**

Date of this return: **10/11/2010**

SIC codes: **4545**

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

Situation of Registered Office: **65 TEEAVAN ROAD
DUNGIVEN
LONDONDERRY
BT47 4SL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN ALEXANDER**

Surname: **MILLER**

Former names:

Service Address: **65 TEEAVAN ROAD
DUNGIVEN
CO LONDONDERRY
BT47 4SL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN ALEXANDER**

Surname: **MILLER**

Former names:

Service Address: **65 TEEAVAN ROAD
DUNGIVEN
LONDONDERRY
BT47 4SL**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **10/02/1958** *Nationality:* **BRITISH**

Occupation: **SECRETARY/DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN**

Surname: **MILLER**

Former names:

Service Address: **65 TEEAVAN ROAD
DUNGIVEN
CO LONDONDERRY
BT47 4SL**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **17/07/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR KAREN**

Surname: **MILLER**

Former names:

Service Address: **65 TEEAVAN ROAD
DUNGIVEN
CO LONDONDERRY
BT47 4SL**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **25/03/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2010 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 : 40 ORDINARY shares held as at 2010-11-10
Name: IAN MILLER

Shareholding 2 : 30 ORDINARY shares held as at 2010-11-10
Name: ALAN MILLER

Shareholding 3 : 30 ORDINARY shares held as at 2010-11-10
Name: KAREN 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.