



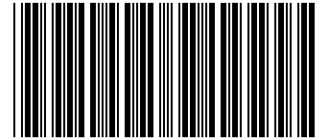
Companies House
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Annual Return

Company Name: **MILLERS OILS (ABERDEEN) LIMITED**

Company Number: **SC107687**



X61F7QB8

Received for filing in Electronic Format on the: **11/06/2007**

Company Details

Period Ending: **14/04/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**6 CARLYLE AVENUE
HILLINGTON INDUSTRIAL
ESTATE
GLASGOW
G52 4XX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NEVIL PETER HALL**

Address: **ING HEAD BARN
74 LONGLANDS ROAD,
SLAITHWAITE
HUDDERSFIELD
WEST YORKSHIRE HD7 5DR**

Director 1:

Name: **ROBERT LESLIE MILLER** *Address:* **SLEAD HALL
BRIGHOUSE
YORKSHIRE HD6 2QB**
Date of Birth: **01/10/1924**
Nationality: **BRITISH**
Occupation: **CHAIRMAN & MANAGING
DIRECTOR**

Director 2:

Name: **SARAH LOUISE MILLER** *Address:* **THE COTTAGE CHEQUER HALL
FARM
WHELDRAKE LANE, ESCRICK
YORK
NORTH YORKSHIRE YO19 6EL**
Date of Birth: **21/01/1958**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **STEPHEN JAMES WOLLVEN** *Address:* **1 ST RONANS ROAD
HARROGATE
NORTH YORKSHIRE HG2 8LE**
Date of Birth: **23/08/1971**
Nationality: **BRITISH**
Occupation: **SALES & MARKETING
DIRECTOR**

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>
ORDINARY	3000	GBP3000
TOTALS	3000	GBP3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 14/04/2007

Name: **R.L. MILLER**
Address: **SLEAD HALL
BRIGHOUSE**

Shareholding 2:

2999 ORDINARY Shares held as at 14/04/2007

Name: **MILLERS OILS LTD**

Address: **HILLSIDE OIL WORKS
BRIGHOUSE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/06/2007** *Authenticated:* **Yes (SC)**