



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CURWEN-MILLER COMPANY,LIMITED**

Company Number: **00345290**

Date of this return: **30/01/2010**

SIC codes: **7499**

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

Situation of Registered Office: **C/O WILTSHIRE WHOLESALE
ELECTRICAL CO LTD KENNET WAY
CANAL ROAD INDUSTRIAL ESTATE
TROWBRIDGE WILTSHIRE
BA14 8BL**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **WEBB**

Former names:

Service Address: **31 CHIPHOUSE ROAD
BRISTOL
SOUTH GLOS
BS15 4TR**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **PURDON**

Former names:

Service Address: **BEECHFIELD
BATHAMPTON LANE, BATHAMPTON
BATH
AVON
BA2 6SJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **19/07/1955** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **WEBB**

Former names:

Service Address: **31 CHIPHOUSE ROAD
BRISTOL
SOUTH GLOS
BS15 4TR**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/10/1973**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19501
		<i>Aggregate nominal value</i>	19501
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19501
		<i>Total aggregate nominal value</i>	19501

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2010 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

1 ORDINARY Shares held as at 30/01/2010

Name: **DAVID KINGSBURY**

Address:

Name:

Address:

Shareholding : 2

19500 ORDINARY Shares held as at 30/01/2010

Name:

WILTS WHOLESALE ELECTRICAL CO. LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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