



Companies House
— for the record —

AR01 (ef)

Annual Return



XUAUCRWU

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

Company Number: **00345290**

Date of this return: **30/01/2011**

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 1

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): **MRS RUTH**

Surname: **OVENS**

Former names: **PRYOR**

Service Address recorded as Company's registered office

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

Date of Birth: **07/02/1974** Nationality: **BRITISH**

Occupation: **HR 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 30/01/2011 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 2011-01-30**
Name: **SHAREHOLDER NAME NOT KNOWN**

Name: **DAVID KINGSBURY**

Shareholding 2 : **19500 ORDINARY shares held as at 2011-01-30**
Name: **WILTS WHOLESALE ELECTRICAL CO. LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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