



Companies House
— for the record —

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Annual Return



XKO4WAN2

Received for filing in Electronic Format on the: **12/06/2009**

Company Name: **DEMED MILLER LIMITED**

Company Number: **02242631**

Company Details

Period Ending: **26/05/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**MILLER HOUSE
PONTEFRAC T ROAD
NORMANTON
YORKSHIRE
WF6 1RN**

*Register of
Members Address:*

**MILLER HOUSE
PONTEFRAC T ROAD
NORMANTON
YORKSHIRE
WF6 1RN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS PAMELA JUNE SMYTH** *Address:* **53 EAST CRAIGS WYND
EDINBURGH
EH12 8HJ**

Director 1 :

Name: **MR ROBIN SMITH MACKIE** *Address:* **KATIESDYKE NEW FARGIE
GLENFARG
PERTSHIRE
PH2 9QT**

Date of Birth: **03/05/1950** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **MR KEITH MANSON
MILLER** *Address:* **CHERRY HOLLOWS 1(B) EASTER
BELMONT ROAD
EDINBURGH
EH12 6EX**

Date of Birth: **19/03/1949** *Nationality:* **British** *Occupation:* **COMPANY 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	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 26/05/2009

Name: **THE MILLER GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/06/2009**

Authenticated: **Yes (E/W)**