



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MILLER INTERNATIONAL LOSS ADJUSTERS LIMITED**

Company Number: **04473541**

Date of this return: **29/06/2011**

SIC codes: **6603**

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

Situation of Registered Office: **16 ST CLARE STREET
LONDON
EC3N 1LQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IAN**

Surname: **MEIER**

Former names:

Service Address: **BRUNGER COTTAGE APPLIEDORE ROAD
TENTERDEN
KENT
TN30 7DD**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL ANDREW**

Surname: **LITTLEBOY**

Former names:

Service Address: **11 OAKWOOD COURT
MAIDSTONE
KENT
ME16 8AF**

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

Date of Birth: **19/08/1966** *Nationality:* **BRITISH**

Occupation: **LOSS ADJUSTER**

Company Director **2**

Type: **Person**

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

Surname: **PORTON**

Former names:

Service Address: **WILLOW GREEN LANE
CROWBOROUGH
EAST SUSSEX
TN6 2BX**

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

Date of Birth: **21/05/1947** *Nationality:* **BRITISH**

Occupation: **LOSS ADJUSTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	39000
		<i>Aggregate nominal value</i>	3.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO DISTRIBUTION OF PROFITS,VOTING AND ENTITLED TO ANY RETURN OF CAPITAL AS ORDINARY SHARE CAPITAL OF THE COMPANY

Class of shares	ORDINARY A	<i>Number allotted</i>	3500
		<i>Aggregate nominal value</i>	35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CONVERTIBLE AT ANY TIME INTO DEFERRED SHARES BY PAYMENT TO HOLDERS OF SUCH SHARES OF A CONVERSION PREMIUM, BUT UNTIL SUCH TIME ARE ENTITLED TO VOTE AND PARTICPATE PARI PASSU WITH THE FOUNDER SHARES

Class of shares	FOUNDER	<i>Number allotted</i>	611000
		<i>Aggregate nominal value</i>	61.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO DISTRIBTION OF PROFITS, VOTING AND ENTITLED TO RETURN OF CAPITAL AS ORDINARY SHARE CAPITAL OF THE COMPNAY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	653500
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2011 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 : 47450 FOUNDER shares held as at 2011-06-29

Name: MICHAEL ANDREW LITTLEBOY

Shareholding 2 : 120250 FOUNDER shares held as at 2011-06-29

Name: IAN DUDLEY PORTON

Shareholding 3 : 0 FOUNDER shares held as at 2011-06-29

Name: MALCOLM HUGHES

Shareholding 4 : 3500 ORDINARY A shares held as at 2011-06-29

Name: LAYTONS TRUSTEE COMPANY LTD AC MILA EBT

Shareholding 5 : 39000 ORDINARY shares held as at 2011-06-29

Name: LAYTON TRUSTEE COMPANY LTD (A/C MILA EBT)

Shareholding 6 : 443300 FOUNDER shares held as at 2011-06-29

Name: LAYTON TRUSTEE COMPANY LTD (A/C MILA EBT)

Authorisation

Authenticated

This form was authorised by one of the following:

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