



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/08/2010**

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

*Company Number:* **04473541**

*Date of this return:* **29/06/2010**

*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*    ***I***

*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)

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

### *Prescribed particulars*

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

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

### *Prescribed particulars*

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

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

### *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 PARTICIPATE PARI PASSU WITH THE FOUNDER SHARES

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2010 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*

<i>Shareholding 1</i>	<b>: 47450 FOUNDER shares held as at 2010-06-29</b>
<i>Name:</i>	<b>MICHAEL ANDREW LITTLEBOY</b>
<i>Shareholding 2</i>	<b>: 120250 FOUNDER shares held as at 2010-06-29</b>
<i>Name:</i>	<b>IAN DUDLEY PORTON</b>
<i>Shareholding 3</i>	<b>: 0 FOUNDER shares held as at 2010-06-29</b>
	<b>253500 shares transferred on 2010-01-22</b>
<i>Name:</i>	<b>MALCOLM HUGHES</b>
<i>Shareholding 4</i>	<b>: 3500 ORDINARY A shares held as at 2010-06-29</b>
<i>Name:</i>	<b>LAYTONS TRUSTEE COMPANY LTD AC MILA EBT</b>
<i>Shareholding 5</i>	<b>: 39000 ORDINARY shares held as at 2010-06-29</b>
<i>Name:</i>	<b>LAYTON TRUSTEE COMPANY LTD (A/C MILA EBT)</b>
<i>Shareholding 6</i>	<b>: 443300 FOUNDER shares held as at 2010-06-29</b>
<i>Name:</i>	<b>LAYTON TRUSTEE COMPANY LTD (A/C MILA EBT)</b>

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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