



Companies House
— for the record —

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Annual Return



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Company Name: **MILLER STORES (DONCASTER) LIMITED**

Company Number: **05823854**

Company Details

Period Ending: **22/05/2008**

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

Principal Business Activities:

SIC codes:

5245

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MILLER HOUSE SHAW
LANE
DONCASTER
DN2 4SQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN ANDREW FOSTER**

Address: **7 THE SQUARE
SNAITH WOOD DRIVE RAWDON
LEEDS
WEST YORKSHIRE
LS19 6SZ**

Director 1 :

Name: **MARTIN ANDREW FOSTER**

Address: **7 THE SQUARE
SNAITH WOOD DRIVE RAWDON
LEEDS
WEST YORKSHIRE
LS19 6SZ**

Date of Birth:

15/01/1966

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **KENNETH GILCHRIST
LEMOND**

Address: **4 THORN ROAD
BEARSDEN
GLASGOW
G61 4PP**

Date of Birth:

25/03/1958

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/05/2008

Name: **MILLER BROTHERS RETAIL LIMITED**
Address: **MILLER HOUSE SHAW LANE INDUSTRIAL ESTATE, OGDEN
ROAD
DONCASTER
SOUTH YORKSHIRE
DN2 4SQ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/06/2008**

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