



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1353HNL

Company Name: **Service Miller & Co. Limited**

Company Number: **SC047318**

Date of this return: **14/02/2012**

SIC codes: **65110**
65120

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

Situation of Registered Office: **GROUND FLOOR 3 ATLANTIC QUAY**
20 YORK STREET
GLASGOW
SCOTLAND
G2 8AE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEFAN BENKOV**

Surname: **BENEV**

Former names:

Service Address: **9 SOUTH PARADE
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 1LR**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD PHILLIP**

Surname: **HODSON**

Former names:

Service Address: **MANOR FARM HOUSE
75 GEORGE LANE NOTTON
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF4 2NQ**

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

Date of Birth: **26/04/1951** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7105
		<i>Aggregate nominal value</i>	7105
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7105
		<i>Total aggregate nominal value</i>	7105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **7105 ORDINARY shares held as at the date of this return**
Name: **OVAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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