

# **AR01** (ef)

#### **Annual Return**



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Company Name: MILLERS OILS (ABERDEEN) LIMITED

Company Number: SC107687

*Date of this return:* 14/04/2016

*SIC codes:* **99999** 

Company Type: Private company limited by shares

Situation of Registered

Office:

ARMSTRONG BUSINESS CENTRE GOLDIE ROAD, BOTHWELL PARK

INDUSTRIAL ESTATE

UDDINGSTON GLASGOW G71 6PB

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JAMIE BERNARD

Surname: RYAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/05/1980 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

### Statement of Capital (Share Capital)

| Class of shares   | ORDINARY | Number allotted                                     | 3000         |
|-------------------|----------|---|--------------|
| Currency          | GBP      | Aggregate nominal<br>value<br>Amount paid per share | 3000<br>3000 |
| Prescribed partic | rulars   | Amount unpaid per share                             | 0            |

| Statem   | ent of Capita | 1 (Totals)                       |      |  |
|----------|---------------|----------------------------------|------|--|
| Currency | GBP           | Total number<br>of shares        | 3000 |  |
|          |               | Total aggregate<br>nominal value | 3000 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2016 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 : 2999 ORDINARY shares held as at the date of this return

Name: MILLERS OILS LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: ROBERT LESLIE MILLER

#### Authorisation

Authenticated

NOT APPLICABLE

This form was authorised by one of the following:

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