

AR01 (ef)

Annual Return



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Company Name: MILLERS OILS (ABERDEEN) LIMITED

Company Number: SC107687

Date of this return: 14/04/2015

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 SCOTLAND G71 6PB

Officers of the company

Company Director 1

Type: Person

Full forename(s): STEPHEN JAMES

Surname: WOOLLVEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/08/1971 Nationality: BRITISH

Occupation: SALES & MARKETING DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	3000 3000 0 0
Prescribed parti	culars		
NOT APPLICABLE	E		

Statem	ent of Capit	ıl (Totals)		
Currency	GBP	Total number of shares	3000	
		Total aggregate nominal value	3000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2015 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

This form was authorised by one of the following:

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