



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XZRCL168

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*Company Name:* **ILIAD MILLER (NO 2) LIMITED**

*Company Number:* **SC225524**

*Date of this return:* **27/02/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **MILLER HOUSE 2 LOCHSIDE VIEW  
EDINBURGH PARK  
EDINBURGH  
UNITED KINGDOM  
EH12 9DH**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS PAMELA JUNE**

*Surname:* **SMYTH**

*Former names:*

*Service Address:* **53 EAST CRAIGS WYND  
EDINBURGH  
UNITED KINGDOM  
EH12 8HJ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **ANASTASIOU**

*Former names:*

*Service Address:* **IVY HOUSE FARM  
BURROWS LANE, PRESCOT  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L34 6JQ**

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

*Date of Birth:* **1962-12-16** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **EWAN THOMAS**  
*Surname:*                      **ANDERSON**  
*Former names:*  
*Service Address:*              **10 BLACKFORD ROAD**  
   **EDINBURGH**  
   **UNITED KINGDOM**  
   **EH9 2DS**

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

*Date of Birth:*   **1966-08-12**                      *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **ELEFThERIOS**  
*Surname:*                      **ELEFThERIOU**  
*Former names:*  
*Service Address:*              **25 SPRINGFIELD PARK**  
   **HAYDOCK**  
   **ST HELENS**  
   **MERSEYSIDE**  
   **UNITED KINGDOM**  
   **WA11 0XP**

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

*Date of Birth:*   **1959-09-28**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2010 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*

*Shareholding : 1*

**50 ORDINARY-A Shares held as at 27/02/2010**

*Name:* **MILLER RESIDENTIAL DEVELOPMENT SERVICES LIMITED**

*Address:*

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*Shareholding : 2*

**50 ORDINARY-B Shares held as at 27/02/2010**

*Name:* **ILIAD GROUP LIMITED**

*Address:*

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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.