



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/10/2009**

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Company Name: **ELLIOT MILLER LIMITED**

Company Number: **06385874**

Date of this return: **01/10/2009**

SIC codes: **7031**

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

Situation of Registered Office: **11 ALBA PLACE
LONDON
W11 1LQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**11 ALBA PLACE
LONDON
ENGLAND
W11 1LQ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
ERROR: Missing translation data in XML Image Template
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)
Register of debenture holders (section 743)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary ***I***

Type: **Person**
Full forename(s): **SIMON**
Surname: **REED**
Former names:

Service Address: **FLAT 11 95-99 LADBROKE GROVE
LONDON
W11 1PG**

Company Director ***I***

Type: **Person**

Full forename(s): **MS YVONNE JOAN**

Surname: **ECCLESTON**

Former names:

Service Address: **11 ALBA PLACE
LONDON
W11 1LQ**

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

Date of Birth: **23/03/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JADA SHOMA**

Surname: **REED**

Former names:

Service Address: **FLAT 11 95-99 LADBROKE GROVE
LONDON
W11 1PG**

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

Date of Birth: **01/08/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS: 50/50		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2009 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:

1 ORDINARY Shares held as at 01/10/2009

Name: **YVONNE ECCLESTON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/10/2009

Name:

JADA REED

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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