



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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Received for filing in Electronic Format on the: **07/01/2010**

*Company Name:* **MILLER ROMANIA TWO LIMITED**

*Company Number:* **SC312981**

*Date of this return:* **04/12/2009**

*SIC codes:* **7011**

*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):* **MR DONALD WILLIAM**

*Surname:* **BORLAND**

*Former names:*

*Service Address:* **408 FERRY ROAD  
EDINBURGH  
UNITED KINGDOM  
EH5 2AD**

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

*Date of Birth:* **11/09/1966**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PHILIP HARTLEY**  
*Surname:* **MILLER**  
*Former names:*  
*Service Address:* **20 GARDINER ROAD  
BLACKHALL  
EDINBURGH  
UNITED KINGDOM  
EH4 3RR**

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

*Date of Birth:* **17/10/1956** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR DAVID**  
*Surname:* **MILLOY**  
*Former names:*  
*Service Address:* **1 THORN AVENUE  
THORNTONHALL  
GLASGOW  
UNITED KINGDOM  
G74 5AT**

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

*Date of Birth:* **01/05/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*     **4**

*Type:*                             **Person**  
*Full forename(s):*             **MR ANDREW**  
*Surname:*                        **SUTHERLAND**  
*Former names:*  
*Service Address:*             **87 WHITEHOUSE ROAD**  
   **EDINBURGH**  
   **LOTHIAN**  
   **UNITED KINGDOM**  
   **EH4 6PB**

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

*Date of Birth:*   **22/01/1961**                             *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR OF PROPERTY**  
                                 **DEVELOPMENT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</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)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2009 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 04/12/2009**

*Name:*

**MILLER HOLDINGS (INTERNATIONAL) LIMITED**

*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.