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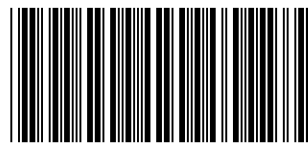
Companies House

— for the record —

Annual Return

Company Name: **45 MILLERS ROAD LIMITED**

Company Number: **04256056**



XGVQ5RVP

Received for filing in Electronic Format on the: **06/08/2007**

Company Details

Period Ending: **20/07/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7012

*Registered Office:
Address:*

**4A GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
BN21 4RL**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BARRY HILL**

Address: **FLAT 2 9 ADELAIDE CRESCENT
HOVE
EAST SUSSEX BN3 2JE**

Director 1:

Name: **MAISIE PAULINE BOYD**

Date of Birth: **06/10/1930**

Nationality: **BRITISH**

Occupation: **RETIRED**

Address: **MAISONETTE
45 MILLERS ROAD
BRIGHTON
EAST SUSSEX BN1 5NQ**

Director 2:

Name: **BARRY HILL** Address: **FLAT 2 9 ADELAIDE CRESCENT**
Date of Birth: **11/08/1952** **HOVE**
Nationality: **BRITISH** **EAST SUSSEX BN3 2JE**
Occupation: **PROPERTY DEVELOPER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 20/07/2007

Name: **M P BOYD**
Address: **MAISONETTE**
45 MILLERS ROAD
BRIGHTON
EAST SUSSEX BN1 5NQ

Shareholding 2:

1 ORDINARY Shares held as at 20/07/2007

Name: **KEVIN CROUCHER**
Address: **45 MILLERS ROAD**
BRIGHTON BN1 5NQ
Name: **GEMMA KEREN LUCK**
Address: **45 MILLERS ROAD**
BRIGHTON BN1 5NQ

Shareholding 3:

1 ORDINARY Shares held as at 20/07/2007

Name: **BARRY HILL**

Address: **FLAT 2 9 ADELAIDE CRESCENT
HOVE
EAST SUSSEX BN3 2JE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/08/2007** *Authenticated:* **Yes (E/W)**