



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X5HOE4TI**

*Received for filing in Electronic Format on the:* **14/11/2008**

*Company Name:* **MIDS & HORSEY LTD**

*Company Number:* **00116571**

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### *Company Details*

*Period Ending:* **03/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2222**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**NEW MINT HOUSE  
BEDFORD ROAD  
PETERSFIELD  
HAMPSHIRE  
GU32 3AL**

## Details of Officers of the Company

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### Director 1 :

**Name:** PETER JOHN COX                      **Address:** SWALLOW HOUSE 10 MAIN STREET  
THROPE BY WATER  
RUTLAND  
LE15 9JQ

**Date of Birth:** 10/05/1945                      **Nationality:** British                      **Occupation:** DIRECTOR

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### Director 2 :

**Name:** JOHN STEPHEN MITCHELL                      **Address:** HAWTHORNE COTTAGE  
WINTERBOURNE  
BERKSHIRE  
RG20 8BB

**Date of Birth:** 16/08/1956                      **Nationality:** British                      **Occupation:** GROUP FINANCE DIRECTOR

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## 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>
<b>ORDINARY</b>	<b>20839</b>	<b>GBP20839</b>
<b>TOTALS</b>	<b>20839</b>	<b>GBP20839</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**20839 ORDINARY Shares held as at 03/10/2008**

*Name:*

**ID DATA GROUP PLC**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/11/2008**

*Authenticated:* **Yes (E/W)**