



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MIDS & HORSEY LTD**

Company Number: **00116571**

Date of this return: **03/10/2010**

SIC codes: **2222**

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

Situation of Registered Office: **1 ANGLERS BUSINESS CENTRE
SPONDON
DERBY
DERBYSHIRE
DE21 7NJ**

Single Alternative Inspection Location (SAIL)

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

**1 ANGLERS BUSINESS CENTRE
NOTTINGHAM ROAD
SPONDON
DERBYSHIRE
UNITED KINGDOM
DE21 7NJ**

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)
Register of debenture holders (section 743)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **COX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/05/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20839
		<i>Aggregate nominal value</i>	20839
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20839
		<i>Total aggregate nominal value</i>	20839

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2010 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 : **20839 ORDINARY shares held as at 2010-10-03**
Name: **PAYDYN CONSULTING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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