



Companies House

AR01 (ef)

Annual Return



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X42HFNFK

Company Name: **MIDLAND INDUSTRIAL DESIGNERS LIMITED**

Company Number: **00741683**

Date of this return: **22/02/2015**

SIC codes: **28990**

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

Situation of Registered Office: **COMMON LANE,
MAIN ROAD,
WATNALL,
NOTTINGHAM
NG16 1HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA IRENE**

Surname: **WARZYNSKI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NIGEL GRAHAM**

Surname: **HUNT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/10/1967** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ALEXANDER EDWARD MARSHALL**

Surname: **WARZYNSKI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/02/1970**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **APOLONIUSZ EDWARD**

Surname: **WARZYNSKI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/06/1933**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **SANDRA IRENE**

Surname: **WARZYNSKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Class of shares	PREFERENCE	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1015
		<i>Total aggregate nominal value</i>	1015

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 10 PREFERENCE shares held as at the date of this return
Name: APOLONIUSZ EDWARD WARZYNSKI

Shareholding 2 : 500 ORDINARY shares held as at the date of this return
Name: APOLONIUSZ EDWARD WARZYNSKI

Shareholding 3 : 5 PREFERENCE shares held as at the date of this return

Name: SANDRA IRENE WARZYNSKI

Shareholding 4 : 500 ORDINARY shares held as at the date of this return

Name: SANDRA IRENE WARZYNSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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