

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 19/12/2008

Company Name: MIDLAND WIRE MESH LIMITED

Company Number: 01225812

Company Details

Period Ending: 01/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9305

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

FAIRWAYS WESTERN AVENUE HALESOWEN WEST MIDLANDS

B62 8QH

HOWELL DUNN & CO BEECHER HOUSE, STATION STREET CRADLEY HEATH WEST MIDLANDS

B64 6AJ

Details of Officers of the Company

Company Secretary 1:		
Name: DEBORAH WALTERS	Address:	FAIRWAYS WESTERN AVENUE HALESOWEN WEST MIDLANDS B62 8QH
 Director 1 :		
Name: DAVID JOHN WALTERS		FAIRWAYS WESTERN AVENUE HALESOWEN WEST MIDLANDS B62 8QH
	BRITISH	Occupation: MANAGING DIRECTOR
Director 2:		
Name: DEBORAH WALTERS		FAIRWAYS WESTERN AVENUE HALESOWEN WEST MIDLANDS B62 8QH
Date of Birth: Nationality: 02/02/1963 B	BRITISH	Occupation: COMPANY SECRETARY

Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of Shares issued Aggregate Nominal value of issued Shares

ORDINARY

100

GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 01/12/2008

Name:

DEBORAH WALTERS

Address:

Shareholding 2:

50 ORDINARY Shares held as at 01/12/2008

Name:

DAVID JOHN WALTERS

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 19/12/2008	Authenticated: Yes (E/W)