



Companies House

AR01 (ef)

Annual Return



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Company Name: **MIDLAND WIRE MESH LIMITED**

Company Number: **01225812**

Date of this return: **01/12/2014**

SIC codes: **96090**

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

Situation of Registered Office: **FAIRWAYS
WESTERN AVENUE
HALESOWEN
WEST MIDLANDS
B62 8QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH**

Surname: **WALTERS**

Former names:

Service Address: **FAIRWAYS
WESTERN AVENUE
HALESOWEN
WEST MIDLANDS
B62 8QH**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **WALTERS**

Former names:

Service Address: **FAIRWAYS
WESTERN AVENUE
HALESOWEN
WEST MIDLANDS
B62 8QH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/02/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DEBORAH**

Surname: **WALTERS**

Former names:

Service Address: **FAIRWAYS
WESTERN AVENUE
HALESOWEN
WEST MIDLANDS
B62 8QH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **02/02/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL RIGHTS ASSOCIATED WITH ORDINARY CAPITAL SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DEBORAH WALTERS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN WALTERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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