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Annual Return

Company Name:

MIDLAND ENAMELLERS LTD

Company Number:

02651268

Received for filing in Electronic Format on the: 16/10/2007

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Company Details

Period Ending: 04/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **2875**

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

UNIT 1 PINFOLD ROAD

THURMASTON LEICESTER 10 CRICKS RETREAT

GREAT GLEN LEICESTER

LEICESTERSHIRE

LE8 9FF

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS LINDA IRENE COX

Address: 1 **SOMERFIELD WALK**

BEAUMONT LEYS

LEICESTER

LEICESTERSHIRE ENGLAND LE4 0QQ _____

Director 1:

Name: MR SHIRLEY THOMAS COX Address: 1 SOMERFIELD WALK

Date of Birth: 05/08/1948 BEAUMONT LEYS

Nationality: BRITISH LEICESTER

Occupation: DIRECTOR LEICESTERSHIRE ENGLAND LE4 0QQ

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2.00

TOTALS 2 GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 04/10/2007

Name: SHERLEY COX

Address: 145 ANSTEY LANE

LEICESTER LE4 OFG

Shareholding 2:

1 ORDINARY Shares held as at 04/10/2007

Name: LINDA COX

Address: 145 ANSTEY LANE

LEICESTER

LEICESTERSHIRE ENGLAND LE4 OFG

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 16/10/2007 Authenticated: Yes (E/W)