



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1J6NUO0**

*Company Name:* **Midland Enamellers Limited**

*Company Number:* **02651268**

*Date of this return:* **04/10/2012**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **UNIT 1 PINFOLD ROAD  
THURMASTON  
LEICESTER  
UNITED KINGDOM**

## Single Alternative Inspection Location (SAIL)

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

**10 CRICKS RETREAT  
GREAT GLEN  
LEICESTER  
LEICESTERSHIRE  
LE8 9FF**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LINDA**

*Surname:* **COX**

*Former names:*

*Service Address:* **1 SOMERFIELD WALK  
BEAUMONT LEYS  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE4 0QQ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR SHERLEY**

*Surname:*                            **COX**

*Former names:*

*Service Address:*                **1 SOMERFIELD WALK  
BEAUMONT LEYS  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE4 0QQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/08/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHERLEY COX**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA COX**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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