



Companies House

AR01 (ef)

Annual Return



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X2OCQUFE

Company Name: **Midland Enamellers Limited**

Company Number: **02651268**

Date of this return: **04/10/2013**

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**

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

Register of members (section 114)

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)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2013 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 : 1500 ORDINARY shares held as at the date of this return
500 shares transferred on 2013-05-27

Name: SHERLEY COX

Shareholding 2 : 1500 ORDINARY shares held as at the date of this return
500 shares transferred on 2013-05-27

Name: LINDA COX

Shareholding 3 : 500 ORDINARY shares held as at the date of this return

Name: NICOLA COX

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

Name: MICHELLE FLANNAGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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