



Companies House
— for the record —

AR01 (ef)

Annual Return



XVOCAXXW

Received for filing in Electronic Format on the: **28/09/2011**

Company Name: **MIDAS LEASING LIMITED**

Company Number: **03245778**

Date of this return: **04/09/2011**

SIC codes: **6521**

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

Situation of Registered Office: **14 VICTORIA ROAD
TAMWORTH
STAFFORDSHIRE
B79 7HL**

Officers of the company

Company Secretary 1

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

Surname: **TRUBY**

Former names:

Service Address: **3 DUNSTER
DOSTHILL
TAMWORTH
STAFFORDSHIRE
B77 1JT**

Company Director **1**

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

Surname: **RANDLE**

Former names:

Service Address: **1 BUCKINGHAM DRIVE
CHURCH GRESLEY
SWADLINCOTE
DERBYSHIRE
DE11 9LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1969** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

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

Surname: **TRUBY**

Former names:

Service Address: **3 DUNSTER
DOSTHILL
TAMWORTH
STAFFORDSHIRE
B77 1JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR VINCENT JAMES**

Surname: **TRUBY**

Former names:

Service Address: **3 DUNSTER
DOSTHILL
TAMWORTH
STAFFORDSHIRE
B77 1JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1959** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 04/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-09-04
Name: SHARON TRUBY

Shareholding 2 : 50 ORDINARY shares held as at 2011-09-04
Name: VINCENT JAMES TRUBY

Authorisation

Authenticated

This form was authorised by one of the following:

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