



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MIDLAND BOAT SALES LIMITED**

*Company Number:* **03294232**

*Date of this return:* **11/12/2012**

*SIC codes:* **47640**

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

*Situation of Registered Office:* **COTTESMORE  
24 WADHAM ROAD  
WOODTHORPE  
NOTTINGHAM  
NG5 4JB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HUBBARD**

*Former names:*

*Service Address:* **14 MORLEYS CLOSE  
LOWDHAM  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG14 7HN**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MISS ELIZABETH ANNE**

*Surname:*                           **PEMBER**

*Former names:*

*Service Address:*                **COTTESMORE 24 WADHAM ROAD  
WOODTHORPE  
NOTTINGHAM  
NG5 4JB**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **02/03/1959**                                *Nationality:*   **BRITISH**

*Occupation:*    **BOAT BROKER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>DIRECTOR ONLY</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2012 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH ANNE PEMBER**

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## *Authorisation*

*Authenticated*

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

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