



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/01/2009**

Company Name: **MIDLAND ASSETS LIMITED**

Company Number: **03697339**

Company Details

Period Ending: **19/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**ASTON HOUSE
CORNWALL AVENUE
LONDON
N3 1LF**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LAURENCE HOWARD DAVIS** *Address:* **18 WESTBOURNE TERRACE
LONDON
W2 3UP**

Director 1 :

Name: **LAURENCE HOWARD DAVIS** *Address:* **18 WESTBOURNE TERRACE
LONDON
W2 3UP**

Date of Birth: **28/12/1960** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **PETER DAVIS** *Address:* **632 WATERGARDENS
WATERPORT STREET
GIBRALTER
GIBRALTER**

Date of Birth: **11/01/1937** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2009 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 19/01/2009

Name: **ASSETSOLVE LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/01/2009

Name: **HEATHCLIFF PROPERTIES LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/01/2009**

Authenticated: **Yes (E/W)**