



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE MIDSHIRES GROUP LIMITED**

*Company Number:* **04000460**

*Date of this return:* **09/05/2015**

*SIC codes:* **56290**

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

*Situation of Registered Office:* **EAST WING 14TH FLOOR 389 CHISWICK HIGH ROAD  
CHISWICK  
LONDON  
W4 4AJ**

## Single Alternative Inspection Location (SAIL)

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

C/O CHARLES RUSSELL SPEECHLYS LLP  
6 NEW STREET SQUARE  
LONDON  
ENGLAND  
EC4A 3LX

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

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

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## *Company Director* 1

Type: **Person**  
Full forename(s): **MR DANIEL HENRY**

Surname: **ABRAHAMS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1973** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **MR KRIS PAUL LUDO**

Surname: **GEYSELS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **BELGIUM**

Date of Birth: **18/12/1967** Nationality: **BELGIAN**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |                |
|------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3400000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>3400000</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>       |

### *Prescribed particulars*

ON A VOTE ON A WRITTEN RESOLUTION OR ON A RESOLUTION ON A POLL TAKEN AT A MEETING, A MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM. ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON HAS ONE VOTE.

## Statement of Capital (Totals)

|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3400000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3400000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2015 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* : **3400000 ORDINARY shares held as at the date of this return**  
*Name:* **PROVEND GROUP LIMITED**

## *Authorisation*

*Authenticated*

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

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