



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/08/2014**

X3DP24P7

Company Name: **MIDBASS DISTRIBUTION LIMITED**

Company Number: **04043912**

Date of this return: **31/07/2014**

SIC codes: **46431**

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

Situation of Registered Office: **33 BENNETT CORNER HOUSE
COLESHILL STREET
SUTTON COLDFIELD
WEST MIDLANDS
B72 1SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER JAMES**

Surname: **ETHERIDGE**

Former names:

Service Address: **31 WEST VIEW ROAD
SUTTON COLDFIELD
B75 6AY**

Company Director **1**

Type: **Person**
Full forename(s): **CHRISTOPHER JAMES**

Surname: **ETHERIDGE**

Former names:

Service Address: **31 WEST VIEW ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B75 6AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CARL RICHARD**

Surname: **VENABLES**

Former names:

Service Address: **HIGH HOUSE
FILLONGLEY
COVENTRY
WEST MIDLANDS
CV7 8EH**

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

Date of Birth: **23/09/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **THOMAS**

Surname: **VENABLES**

Former names:

Service Address: **BROOK HOUSE
YOXALL ROAD
HAMSTALL RIDWARE
STAFFORDSHIRE
WS15 3SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1949** *Nationality:* **BRITISH**
Occupation: **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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) UNRESTRICTED VOTING RIGHTS B) ENTITLEMENT TO RECEIVE DIVIDEND OF AN UNLIMITED AMOUNT
C) RIGHT TO PARTICIPATE IN SURPLUS ASSETS IN A DISTRIBUTION (INCLUDING ON A WINDING UP) D) NOT REDEEMABLE

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 31/07/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **JACKIE VENABLES**

Shareholding 2 : **26 ORDINARY shares held as at the date of this return**
Name: **CARL VENABLES**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-03-26
Name: **THOMAS EDWIN VENABLES**

Shareholding 4 : **24 ORDINARY shares held as at the date of this return**
Name: **KATE VENABLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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