



Companies House

AR01 (ef)

Annual Return



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Company Name: **MIDLAND CORROSION SERVICES LTD.**

Company Number: **04259561**

Date of this return: **26/07/2014**

SIC codes: **71200**

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

Situation of Registered Office: **WOODBINE COTTAGE
THE SQUARE WENSLEY
MATLOCK
DERBYSHIRE
DE4 2LL**

Single Alternative Inspection Location (SAIL)

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

STANCLIFFE HOUSE WHITWORTH ROAD
DARLEY DALE
DERBYSHIRE
ENGLAND
DE4 2HJ

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

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SONJA**

Surname: **MUNN**

Former names:

Service Address: **12 VERNON GREEN
BAKEWELL
DERBYSHIRE
ENGLAND
DE45 1DT**

Company Director ***1***

Type: **Person**

Full forename(s): **DR PHILLIP**

Surname: **MUNN**

Former names:

Service Address: **WOODBINE COTTAGE
THE SQUARE WENSLEY
MATLOCK
DERBYSHIRE
DE4 2LL**

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

Date of Birth: **13/01/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **MUNN**

Former names:

Service Address: **12 VERNON GREEN
BAKEWELL
DERBYSHIRE
ENGLAND
DE45 1DT**

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

Date of Birth: **13/01/1956** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 26/07/2014 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 : 90 ORDINARY shares held as at the date of this return
Name: PHILLIP MUNN

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: STEPHEN MUNN

Authorisation

Authenticated

This form was authorised by one of the following:

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