



Companies House
— for the record —

AR01 (ef)

Annual Return



X6NIQSVL

Received for filing in Electronic Format on the: **30/03/2011**

Company Name: **Midland Audio X-Change Limited**

Company Number: **04706285**

Date of this return: **21/03/2011**

SIC codes: **5245**

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

Situation of Registered Office: **HIGHCROFT HOUSE 81-85 NEW ROAD
RUBERY
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B45 9JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **ROBERTS**

Former names:

Service Address: **181 FRANCHE ROAD
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY11 5AD**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN ERNEST**

Surname: **ROBERTS**

Former names:

Service Address: **181 FRANCHE ROAD
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY11 5AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **ROBERTS**

Former names:

Service Address: **181 FRANCHE ROAD
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY11 5AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1959** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 21/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 20 ORDINARY shares held as at 2011-03-21
Name: JULIE ROBERTS

Shareholding 2 : 80 ORDINARY shares held as at 2011-03-21
Name: JOHN ERNEST ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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