



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/04/2015

X44G76X6

Company Name: Midland Audio X-Change Limited

Company Number: 04706285

Date of this return: 21/03/2015

SIC codes: 47540

Company Type: Private company limited by shares

Situation of Registered Office: CHURCH COURT STOURBRIDGE ROAD
HALESOWEN
WEST MIDLANDS
UNITED KINGDOM
B63 3TT

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
ENGLAND
DY11 5AD**

Company Director ***1***

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

Surname: **ROBERTS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **ROBERTS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1959** *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 21/03/2015 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 : 20 ORDINARY shares held as at the date of this return
Name: JULIE ROBERTS

Shareholding 2 : 80 ORDINARY shares held as at the date of this return
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.