



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XXL96ZA3**

*Received for filing in Electronic Format on the: 29/04/2008*

*Company Name:* **MIDAS PROPERTY SERVICES (MK) LIMITED**

*Company Number:* **05092746**

---

### *Company Details*

*Period Ending:* **02/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4521**

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**4 CLARENCE HOUSE  
152 NORTH ROW  
CENTRAL MILTON  
KEYNES  
BUCKINGHAMSHIRE  
MK9 1AY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOAN MONICA WRIGHT**

*Address:* **44 NEWPORT ROAD  
THE WOOLSTONES  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK15 0AA**

---

### *Director 1 :*

*Name:* **JAMES ROBERT WILCOX**

*Address:* **20 HATCHLANDS  
GREAT HOLM  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK8 9DN**

*Date of Birth:*

**15/01/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

---

### *Director 2 :*

*Name:* **JOAN MONICA WRIGHT**

*Address:* **44 NEWPORT ROAD  
THE WOOLSTONES  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK15 0AA**

*Date of Birth:*

**29/07/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR &  
SECRETARY**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 02/04/2008**

*Name:* **JOAN MONICA WRIGHT**  
*Address:* **44 NEWPORT ROAD**  
**WOOLSTONE**  
**MILTON KEYNES**  
**BUCKS**  
**MK15 0AA**

---

#### *Shareholding 2:*

**50 ORDINARY Shares held as at 02/04/2008**

*Name:* **JAMES ROBERT WILCOX**  
*Address:* **20 HATCHLANDS**  
**GREAT HOLM**  
**MILTON KEYNES**  
**BUCKS**  
**MK8 9DN**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/04/2008**

*Authenticated:* **Yes (E/W)**