



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/07/2011**

Company Name: **MIDLAND PRECAST GARAGES LIMITED**

Company Number: **05147096**

Date of this return: **07/06/2011**

SIC codes: **5263**

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

Situation of Registered Office: **9 LEAMINGTON ROAD
BRANSTON
BURTON ON TRENT
STAFFORDSHIRE
DE14 3HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES ALEXANDER LUCIOUS**

Surname: **MAHER**

Former names:

Service Address: **46 LEAMINGTON ROAD
BRANSTON
BURTON ON TRENT
STAFFORDSHIRE
DE14 3HX**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES ALEXANDER LUCIOUS**

Surname: **MAHER**

Former names:

Service Address: **46 LEAMINGTON ROAD
BRANSTON
BURTON ON TRENT
STAFFORDSHIRE
DE14 3HX**

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

Date of Birth: **09/05/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES CHRISTOPHER**

Surname: **MAHER**

Former names:

Service Address: **9 LEAMINGTON ROAD
BRANSTON
BURTON ON TRENT
STAFFORDSHIRE
DE14 3HX**

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

Date of Birth: **22/03/1932**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO REVENUE AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2011 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 : 1 ORDINARY shares held as at 2011-06-07
Name: JAMES ALEXANDER MAHER

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-07
Name: JAMES CHRISTOPHER MAHER

Authorisation

Authenticated

This form was authorised by one of the following:

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