



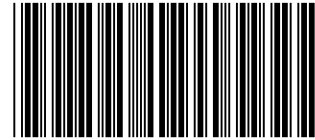
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **MIDLAND PRECAST GARAGES LIMITED**

Company Number: **05147096**



XFEQP5X7

Received for filing in Electronic Format on the: **07/06/2005**

Company Details

Period Ending: **07/06/2005**

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

Principle Business Activities:

SIC Codes

5247

RETAIL BOOKS, NEWSPAPERS ETC

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAMES ALEXANDER LUCIOUS
MAHER**

Address: **37 CLAYS LANE
BRANSTON
BURTON ON TRENT
STAFFORDSHIRE DE14 3HS**

Director 1:

Name: **MR JAMES CHRISTOPHER MAHER** *Address:* **9 LEAMINGTON ROAD
BRANSTON
BURTON ON TRENT
STAFFORDSHIRE DE14 3HX**
Date of Birth: **22/03/1932**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **JAMES ALEXANDER LUCIOUS MAHER** *Address:* **37 CLAYS LANE
BRANSTON
BURTON ON TRENT
STAFFORDSHIRE DE14 3HS**
Date of Birth: **09/05/1971**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 07/06/2005

Name: **JAMES ALEXANDER MAHER**
Address: **37 CLAYS LANE
BRANSTON
BURTON UPON TRENT
STAFFORDSHIRE DE14 3HS**

Shareholding 2:

1 ORDINARY Shares held as at 07/06/2005

Name: **JAMES CHRISTOPHER MAHER**

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

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

**AMENDED DETAILS FOR SECRETARY : JAMES ALEXANDER LUCIDUS MAHER
on 07/06/2005**

**AMENDED DETAILS FOR DIRECTOR : JAMES ALEXANDER LUCIDUS MAHER on
07/06/2005**

**NEW SHAREHOLDER : JAMES ALEXANDER MAHER with 1 ORDINARY on
07/06/2005**

**NEW SHAREHOLDER : JAMES CHRISTOPHER MAHER with 1 ORDINARY on
07/06/2005**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/06/2005** *Authenticated:* **Yes (E/W)**