



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **MIDAS BARS LIMITED**

*Company Number:* **05182117**



XP4KZT46

*Received for filing in Electronic Format on the:* **20/09/2007**

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*Company Details*

*Period Ending:* **16/07/2007**

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

*Principal Business Activities:*

*SIC Codes*

**5540**

*Registered Office:  
Address:*

**31 KINGS PARADE AVENUE  
CLIFTON  
BRISTOL  
BS8 2RE**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ELAINE BAIO**

*Address:* **31 KINGS PARADE AVENUE  
CLIFTON  
BRISTOL  
AVON  
U.K BS8 2RE**

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*Director 1:*

*Name:* **ELAINE BAIO**

*Date of Birth:* **15/03/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Address:* **31 KINGS PARADE AVENUE  
CLIFTON  
BRISTOL  
AVON  
U.K BS8 2RE**

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*Director 2:*

<i>Name:</i>	<b>GUISEPPE BAIO</b>	<i>Address:</i>	<b>31 KINGS PARADE AVENUE</b>
<i>Date of Birth:</i>	<b>15/12/1953</b>		<b>CLIFTON</b>
<i>Nationality:</i>	<b>ITALIAN</b>		<b>BRISTOL BS8 2RE</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		

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### *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>275000</b>	<b>GBP275000</b>
<b>TOTALS</b>	<b>275000</b>	<b>GBP275000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**137500 ORDINARY Shares held as at 16/07/2007**

<i>Name:</i>	<b>ELAINE BAIO</b>
<i>Address:</i>	<b>31 KINGS PARADE AVENUE CLIFTON BRISTOL UNITED KINGDOM BS8 2RE</b>

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*Shareholding 2:*

**137500 ORDINARY Shares held as at 16/07/2007**

<i>Name:</i>	<b>GUISEPPE BAIO</b>
<i>Address:</i>	<b>31 KINGS PARADE AVENUE CLIFTON BRISTOL UNITED KINGDOM BS8 2RE</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/09/2007** *Authenticated:* **Yes (E/W)**