



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 25/09/2009

Company Name: **MIDAS BARS LIMITED**

Company Number: **05182117**

Company Details

Period Ending: **16/07/2009**

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

Principal Business Activities:

SIC codes:

5540

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **ELAINE BAIO**

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

Director 1 :

Name: **ELAINE BAIO**

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

Date of Birth: **15/03/1960** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **GUISEPPE BAIO**

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

Date of Birth: **15/12/1953** *Nationality:* **ITALIAN** *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	275000	GBP275000
<i>TOTALS</i>		
	275000	GBP275000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2009 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 16/07/2009

Name: **ELAINE BAIO**

Address:

Shareholding 2:

137500 ORDINARY Shares held as at 16/07/2009

Name: **GUISEPPE BAIO**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/09/2009**

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