



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/08/2015**

X4DS17VL

Company Name: **MIDAS BARS LIMITED**

Company Number: **05182117**

Date of this return: **16/07/2015**

SIC codes: **56302**

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

Situation of Registered Office: **31 KINGS PARADE AVENUE
CLIFTON
BRISTOL
BS8 2RE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ELAINE**

Surname: **BAIO**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **ELAINE**

Surname: **BAIO**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GUISEPPE**

Surname: **BAIO**

Former names:

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

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

Date of Birth: **15/12/1953** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	275000
		<i>Aggregate nominal value</i>	275000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ORDINARY SHARES RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	275000
		<i>Total aggregate nominal value</i>	275000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **137500 ORDINARY shares held as at the date of this return**
Name: **ELAINE BAIO**

Shareholding 2 : **137500 ORDINARY shares held as at the date of this return**
Name: **GUISEPPE BAIO**

Authorisation

Authenticated

This form was authorised by one of the following:

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