



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/09/2010**

X4UEZN2X

Company Name: **MIDLAND CONSULT LTD**

Company Number: **05540437**

Date of this return: **18/08/2010**

SIC codes: **7487**

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

Situation of Registered Office: **SUITE 48 88-90 HATTON GARDEN
LONDON
UNITED KINGDOM
EC1N 8PN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WATFORD VENTURES LTD**

*Registered or
principal address:* **#1 MAPP STREET
BELZIE CITY
BELIZE
-**

Non European Economic Area (EEA) Company

Legal Form: **LTD**
Law Governed: **THE 2000 INTERNATIONAL BUSINESS ACT, BELIZE**
Register Location: **BELIZE**
Registration Number: **45,332**

Company Director 1

Type: **Person**

Full forename(s): **MARIO ANTONIO**

Surname: **ALVARADO CASTILLO**

Former names:

Service Address: **ARRAIJAN QUINTA NORTE 232-A
PANAMA CITY
PANAMA
-**

Country/State Usually Resident: **PANAMA**

Date of Birth: **14/09/1960**

Nationality: **PANAMANIAN**

Occupation: **ECONOMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2010 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 : 100 ORDINARY £1 shares held as at 2010-08-18
Name: MIDLAND GROUP, SIA

Authorisation

Authenticated

This form was authorised by one of the following:

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