



Companies House
— for the record —

AR01 (ef)

Annual Return



XJC2RGOP

Received for filing in Electronic Format on the: **15/01/2010**

Company Name: **MIDDLETON PRODUCTION LIMITED**

Company Number: **06025332**

Date of this return: **12/12/2009**

SIC codes: **6523**

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

Situation of Registered Office: **C/O TARGET CHARTERED ACCOUNTANTS
BLOXAM COURT CORPORATION STREET
RUGBY
WARWICKSHIRE
CV21 2DU**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **TARGET NOMINEES LTD**

Registered or principal address: **LAWRENCE HOUSE LOWER BRISTOL ROAD
BATH
AVON
ENGLAND
BA2 9ET**

European Economic Area (EEA) Company

Register Location: **BATH SOMERSET**

Registration Number: **3806882**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **LADY JANET**

Surname: **MIDDLETON**

Former names:

Service Address: **BIRDSALL HOUSE
MALTON
YORKSHIRE
YO17 9NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1925** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	500100
		<i>Aggregate nominal value</i>	500100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EACH SHARE CARRIES EQUAL VOTING AND DIVIDENDS, AND IN THE EVENT OF A WINDING UP OR DISPOSAL, EQUAL RIGHTS OVER ANY SURPLUS ASSETS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500100
		<i>Total aggregate nominal value</i>	500100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2009 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:

500100 ORDINARY Shares held as at 12/12/2009

Name:

LADY MIDDLETON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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