

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

26/04/2010

Company Name:

MIDLANDS MEDICO LEGAL REPORTING LIMITED

Company Number:

06228382

Date of this return:

26/04/2010

SIC codes:

8512

Company Type:

Private company limited by shares

Situation of Registered

Office:

**86 TETTENHALL ROAD** WOLVERHAMPTON WEST MIDLANDS

**WV1 4TF** 

## Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

> **86 TETTENHALL ROAD** WOLVERHAMPTON **ENGLAND WV1 4TF**

There are no records kept at the above address

### Officers of the company

Company Secretary

Type: Person

Full forename(s): **ALISON** 

WHITEHOUSE Surname:

Former names:

Service Address: 15 WOODCOTE ROAD

**TETTENHALL** 

WOLVERHAMPTON WEST MIDLANDS

**WV6 8LP** 

Company Director

Type: Person

**ALISON** Full forename(s):

Surname: WHITEHOUSE

Former names:

Service Address: 15 WOODCOTE ROAD

**TETTENHALL** 

WOLVERHAMPTON WEST MIDLANDS

**WV6 8LP** 

Country/State Usually Resident: ENGLAND

Date of Birth: 12/08/1963 Nationality: BRITISH

Occupation: **COMPANY ADMINISTRATOR** 

Company Director

Type: Person

**RICHARD** Full forename(s):

Surname: WHITEHOUSE

Former names:

Service Address: 15 WOODCOTE ROAD

**TETTENHALL** 

WOLVERHAMPTON WEST MIDLANDS

WV6 8LP

Country/State Usually Resident: ENGLAND

Date of Birth: 28/05/1967 Nationality: BRITISH

Occupation: MEDICAL DOCTOR

#### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share	1
·		Amount unpaid per share	0
Prescribed particulars	ONE VOTE PER POUND DIVIDEND DISTRUBTION	ORDINARY SHARE. FULL PARTIC N.	CIPATION IN RESPECT OF

Statem	ent of Capital (	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2010 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

50 ORDINARY Shares held as at 26/04/2010

Name: ALISON WHITEHOUSE

Address:

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DRUGICA	$\iota \cup \iota$	MILLE	/,

50 ORDINARY Shares held as at 26/04/2010

Name: RICHARD WHITEHOUSE

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.