



Companies House

AR01 (ef)

Annual Return



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Company Name: **MIDAS JV LIMITED**

Company Number: **06300426**

Date of this return: **03/07/2014**

SIC codes: **64209**

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): **MR GIUSEPPE**

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: **15/12/1953** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GIUSEPPE 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.