



Companies House

**AR01** (ef)

**Annual Return**



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**X44070G2**

*Company Name:* **MIDLAND INDUSTRIAL CONTRACTORS LTD**

*Company Number:* **07193146**

*Date of this return:* **17/03/2015**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **23 FRIARS CLOSE  
BINLEY WOODS  
COVENTRY  
CV3 2QW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DIANE**

*Surname:* **BRYAN**

*Former names:*

*Service Address:* **23 FRIARS CLOSE  
FRIARS CLOSE  
COVENTRY  
UNITED KINGDOM  
CV3 2QW**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR KEVIN**

*Surname:*                            **BRYAN**

*Former names:*

*Service Address:*                **23 FRIARS CLOSE  
BINLEY WOODS  
COVENTRY  
UNITED KINGDOM  
CV3 2QW**

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

*Date of Birth:*    **25/10/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **INSULATION ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 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* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN BRYAN**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL BRYAN**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
**20 shares transferred on 2013-05-04**  
*Name:* **DIANE BRYAN**

*Shareholding 4* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **JADE BRYAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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