



Companies House

AR01 (ef)

Annual Return



X48UWHN6

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Company Name: **MIDLAND DIAMOND ABRASIVES LTD**

Company Number: **07636024**

Date of this return: **17/05/2015**

SIC codes: **23910**

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

Situation of Registered Office: **34 PELSALL ROAD
WALSALL
WEST MIDLANDS
WS8 7JE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN DAVID**

Surname: **DOWNES**

Former names:

Service Address: **34 PELSALL ROAD
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS8 7JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1958** *Nationality:* **BRITISH**

Occupation: **TOOLMAKER**

Company Director **2**

Type: **Person**
Full forename(s): **MR JUREK KRZYSTOF**

Surname: **JAGIELSKI**

Former names:

Service Address: **4 THAMES GARDENS
BILSTON
WEST MIDLANDS
UNITED KINGDOM
WV14 9AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1955** *Nationality:* **BRITISH**
Occupation: **TOOLMAKER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

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 17/05/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN DAVID DOWNES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JUREK KRZYSTOF JAGIELSKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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