



Companies House

AR01 (ef)

Annual Return



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X5861VSA

Company Name: **MIDLAND TYRE SHAVING LIMITED**

Company Number: **08073443**

Date of this return: **17/05/2016**

SIC codes: **99999**

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

Situation of Registered Office: **3 MORLEY'S PLACE SAWSTON
CAMBRIDGE
CAMBRIDGE
CB22 3TG**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **BAILEY**

Former names:

Service Address: **75A CLAY STREET
SOHAM
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB7 5HJ**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: ****/07/1960** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MAXINE**

Surname: **BAILEY**

Former names:

Service Address: **75A CLAY STREET
SOHAM
ELY
CAMBRIDGESHIRE
ENGLAND
CB7 5HJ**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: ****/04/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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 17/05/2016 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 : **80 ORDINARY shares held as at the date of this return**
Name: **MARCUS DAVID BAILEY**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **MAXINE BAILEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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