



Annual Return

Company Name: **MIDLANDS ENGINEERING (UK) LTD**

Company Number: **08576846**



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Company Name: **MIDLANDS ENGINEERING (UK) LTD**

Company Number: **08576846**

Date of this return: **20/06/2016**

Sic Codes: **96090**

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

Situation of
Registered Office: **11 PORTLAND ROAD EDGBASTON BIRMINGHAM WEST MIDLANDS
ENGLAND B16 9HN**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR GARY WILLIAM**
Surname: **RITSON**
Service Address: **6 LYNDON CLOSE CASTLE BROMWICH BIRMINGHAM**
ENGLAND B36 0AJ

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/05/1964**

Nationality: **BRITISH**

Occupation: **ELECTRICAL**
ENGINEER

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th June 2016 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: **100 ORDINARY shares held as at the date of this return**
Name: **GARY WILLIAM RITSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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

