



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/05/2010**

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Company Name: **MIDAS ESOP LIMITED**

Company Number: **SC219285**

Date of this return: **30/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **29 RUTLAND SQUARE
EDINBURGH
MIDLOTHIAN
EH1 2BW**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **ROGER ANDREW**
Surname: **BENNETT**
Former names:
Service Address: **WHITE COTTAGE 3 GREENWOOD AVENUE
LILLIPUT
POOLE,DORSET
BH14 8QD**

Company Director *1*

Type: **Person**
Full forename(s): **COLIN**
Surname: **RUTHERFORD**
Former names:
Service Address: **4 HENDERLAND ROAD
EDINBURGH
MIDLOTHIAN
EH12 6BB**

Country/State Usually Resident: **UK**

Date of Birth: **17/02/1959** *Nationality:* **BRITISH**
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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES RANKING PARI PASSU WITH EACH OTHER		

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 30/04/2010 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

1 ORDINARY Shares held as at 30/04/2010

Name: **MIDAS STOCKBROKERS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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