



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/12/2015**

X4LYZGG0

Company Name: **MIDLAND TILE (LEICESTER) LTD**

Company Number: **06762969**

Date of this return: **02/12/2015**

SIC codes: **43330**

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

Situation of Registered Office: **5 BYFIELD DRIVE
WIGSTON
LEICESTERSHIRE
LE18 3PY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**5 BYFIELD DRIVE
WIGSTON
LEICESTERSHIRE
ENGLAND
LE18 3PY**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **JUDD**

Former names:

Service Address: **5 BYFIELD DRIVE
WIGSTON
LEICESTERSHIRE
LE18 3PY**

Company Director ***1***

Type: **Person**

Full forename(s): **CARL**

Surname: **JUDD**

Former names:

Service Address: **5 BYFIELD DRIVE
WIGSTON
LEICESTERSHIRE
LE18 3PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1969**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 02/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CARL JUDD**

Authorisation

Authenticated

This form was authorised by one of the following:

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