

AR01 (ef)

Annual Return



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Company Name: MIDDLE EARTH LIMITED

Company Number: 04210396

Date of this return: 03/05/2010

SIC codes: 7413

7499

Company Type: Private company limited by shares

Situation of Registered

Office:

29 SUTTON ROAD KIDDERMINSTER WORCESTERSHIRE

DY11 6QN

Officers of the company

Company Secretary

Type: Person

Full forename(s): **DOMINIC**

Surname: **LUND CONLON**

Former names:

Service Address: 17 HOLBROOK CLOSE

CLACTON ON SEA

ESSEX CO168TH

1 Company Director

Type: Person

Full forename(s): MR JOHN EDWARD

Surname: **DAVIS**

Former names:

Service Address: **29 SUTTON ROAD**

KIDDERMINSTER

WORCS DY11 6QN

Country/State Usually Resident: UK

Date of Birth: 06/10/1956 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): **DOMINIC**

Surname: LUND CONLON

Former names:

Service Address: 17 HOLBROOK CLOSE

CLACTON ON SEA

ESSEX CO16 8TH

Country/State Usually Resident: ENGLAND

Date of Birth: 09/05/1982 Nationality: BRITISH

Occupation: IT PROFESSIONAL

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	2 2
Currency	GBP	Amount paid per share Amount unpaid per share	1 1
Prescribed particulars	DORMANT COMPANY NOT TRADING NO VOTING RIGHTS		3

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2010 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

2 ORDINARY Shares held as at 03/05/2010

Name: PARAMOUNT CO SEARCHES LTD

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.