

AR01 (ef)

Annual Return



XH4NSNUE

Received for filing in Electronic Format on the:

30/09/2010

Company Name:

MIDDLETONS DIY LTD

Company Number:

05926219

Date of this return:

06/09/2010

SIC codes:

7487

Company Type:

Private company limited by shares

Situation of Registered

Office:

40 BARBER ROAD

SHEFFIELD

S10 1ED

Single Alternative Inspection Location (SAIL)

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

40 BARBER ROAD SHEFFIELD UNITED KINGDOM S10 1ED

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secreta	ry 1
Туре:	Person
Full forename(s):	MICHAEL PAUL
Surname:	LAKE
Former names:	
Service Address:	38 NOOK END
	STANNINGTON
	SHEFFIELD S6 6AR

Company Director 1

Type: Person

Full forename(s): JASON MICHAEL

Surname: LAKE

Former names:

Service Address: 2, LITTLE MATLOCK GARDENS

SHEFFIELD S6 6FW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/07/1970 Nationality: BRITISH

Occupation: SHOP OWNER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	2		
Currency	GBP	value Amount paid per share Amount unpaid per share	1 0		
Prescribed particulars					
NONE					

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 06/09/2010 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 2010-09-06

Name: JASON MICHAEL LAKE

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-06

Name: MICHAEL PAUL LAKE

Authorisation

Authenticated

This form was authorised by one of the following:

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