



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/04/2016

X54GLTBE

*Company Name:* MIDLAND STAINLESS DEVELOPMENTS LIMITED

*Company Number:* 05760639

*Date of this return:* 29/03/2016

*SIC codes:* 71129

*Company Type:* Private company limited by shares

*Situation of Registered Office:* UNIT 10D SAWLEY PARK  
NOTTINGHAM ROAD  
DERBY  
DE21 6AS

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **JANUSZEWSKI**

*Former names:*

*Service Address:* **14 ROUTH AVENUE  
CASTLE DONINGTON  
DERBYS  
ENGLAND  
DE74 2NA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ADRIAN**

*Surname:*                **BOWLES**

*Former names:*

*Service Address:*        **1 BRAMBLE GARDENS  
ASPLEY  
NOTTINGHAM  
NG8 3EH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/05/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **JANUSZEWSKI**

*Former names:*

*Service Address:* **14 ROUTH AVENUE  
CASTLE DONINGTON  
DERBYS  
ENGLAND  
DE74 2NA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES CARRY EQUAL VOTING RIGHTS. ALL SHARES HAVE EQUAL RIGHTS TO DIVIDENDS. ALL SHARES HAVE EQUAL RIGHTS TO DISTRIBUTION OF SHARES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2016 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:* **PETER PAUL JANESZEWSKI**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN MICHAEL CHRISTOPHER BOWLES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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