



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X45IV4NA**

*Received for filing in Electronic Format on the:* **08/11/2008**

*Company Name:* **MIDCITY INVESTMENTS LIMITED**

*Company Number:* **02103957**

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### *Company Details*

*Period Ending:* **31/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ABESTERS LODGE  
ROUNDHURST  
HASLEMERE  
SURREY  
GU27 3BN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GEOFFREY JOHN HAYHURST**      *Address:* **ABESTERS LODGE ROUNDHURST  
HASLEMERE  
SURREY  
GU27 3BN**

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### *Director 1 :*

*Name:* **GEOFFREY JOHN  
HAYHURST**      *Address:* **ABESTERS LODGE ROUNDHURST  
HASLEMERE  
SURREY  
GU27 3BN**

*Date of Birth:* **12/05/1948**      *Nationality:* **BRITISH**      *Occupation:* **SOLICITOR**

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### *Director 2 :*

*Name:* **FRANK HOWARD HUNTER**      *Address:* **5 NORTHWICK CLOSE  
LONDON  
NW8 8JG**

*Date of Birth:* **15/03/1945**      *Nationality:* **BRITISH**      *Occupation:* **SURVEYOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2 ORDINARY Shares held as at 31/10/2008**

*Name:* **RENTFIELD LIMITED**

*Address:*

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **08/11/2008**

*Authenticated:* **Yes (E/W)**