



Companies House
— for the record —

AR01 (ef)

Annual Return



X2EPLHFE

Received for filing in Electronic Format on the: **14/08/2013**

Company Name: **EAST MIDS LIMITED**

Company Number: **08170546**

Date of this return: **07/08/2013**

SIC codes: **77320**

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

Situation of Registered Office: **BDO ST HUGH'S
NEWPORT
LINCOLN
ENGLAND
LN1 3DN**

Single Alternative Inspection Location (SAIL)

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

TRENT FARM COTTAGE
MAIN STREET NORTH MUSKHAM
NEWARK
NOTTINGHAMSHIRE
ENGLAND
NG23 6ER

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES DANIEL**

Surname: **CAWDELL**

Former names:

Service Address: **THE OLD STABLES MILL MEECE
STAFFORD
STAFFS
ENGLAND
ST21 6QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1977** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR TIMOTHY IAN**

Surname: **INGRAM**

Former names:

Service Address: **TRENT FARM COTTAGE
MAIN STREET NORTH MUSKHAM
NEWARK
NOTTINGHAMSHIRE
ENGLAND
NG23 6ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEVEN JON**

Surname: **WILSON**

Former names:

Service Address: **14 WOODSIDE
BRANSTON
LINCOLN
ENGLAND
LN4 1TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY INGRAM**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **JAMES CAWDELL**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **STEVEN WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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