



Companies House

AR01 (ef)

Annual Return



X54J81CI

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Company Name: **EIS MIDLANDS LIMITED**

Company Number: **07218723**

Date of this return: **09/04/2016**

SIC codes: **35140**

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

Situation of Registered Office: **UNIT 7 DUDDAGE BUSINESS PARK, BROCKERIDGE ROAD
TWYNING
TEWKESBURY
GLOUCESTERSHIRE
GL20 6BY**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR KEVIN DANIEL**

Surname: **BLOXSOME**

Former names:

Service Address: **WAVERLEY CROWFIELD LANE
DYMOK
GLOUCESTERSHIRE
UNITED KINGDOM
GL18 2AE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1964** *Nationality:* **BRITISH**
Occupation: **CONTRACTS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): MRS EMMA JANE

Surname: EVANS

Former names:

Service Address: HILTON HOUSE 19 MINGE LANE
UPTON ON SEVERN
WORCESTERSHIRE
UNITED KINGDOM
WR8 0NN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1973 *Nationality:* BRITISH
Occupation: ADMINISTRATION ASSISTANT

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL DAVID**

Surname: **EVANS**

Former names:

Service Address: **HILTON HOUSE 19 MINGE LANE**
 UPTON-UPON-SEVERN
 WORCESTERSHIRE
 WR8 0NN

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1969** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2016 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 : **30 ORDINARY shares held as at the date of this return**
Name: **KEVIN BLOXSOME**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **MICHAEL EVANS**

Shareholding 3 : **35 ORDINARY shares held as at the date of this return**
Name: **EMMA EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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