



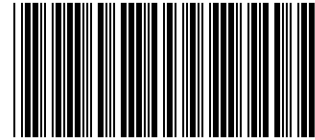
Companies House
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Annual Return

Company Name: **MIDDLETON SHOPS LIMITED**

Company Number: **04034211**



XKGR17A6

Received for filing in Electronic Format on the: **26/07/2005**

Company Details

Period Ending: **14/07/2005**

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

Principle Business Activities:

SIC Codes
5227

Registered Office:
Address:

**SOMERFORD PLACE
WILLENHALL
WEST MIDLANDS
WV13 3EA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS SYLVIA ANN MIDDLETON**

Address: **14 BEACON ROAD
WALSALL
WEST MIDLANDS WS5 3LF**

Director 1:

Name: **MR GLEN JAMES
MIDDLETON**

Address: **77 WALSALL ROAD
LITTLE ASTON
SUTTON COLDFIELD
WEST MIDLANDS B74 3BA**

Date of Birth: **24/07/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MR LEONARD WILLIAM MIDDLETON** *Address:* **7 A OLLISON DRIVE STREETLY SUTTON COLDFIELD B74 3DZ**
Date of Birth: **25/10/1936**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MRS SYLVIA ANN MIDDLETON** *Address:* **14 BEACON ROAD WALSALL WEST MIDLANDS WS5 3LF**
Date of Birth: **11/01/1941**
Nationality: **BRITISH**
Occupation: **SECRETARY**

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>
ORDINARY	75	GBP75
TOTALS	75	GBP75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 14/07/2005

Name: **GLEN JAMES MIDDLETON**
Address: **77 WALSALL ROAD
LITTLE ASTON
SUTTON COLDFIELD
WEST MIDLANDS B74 3BA**

Shareholding 2:

25 ORDINARY Shares held as at 14/07/2005

Name: **LEONARD WILLIAM MIDDLETON**

Address: **7 A OLLISON DRIVE
STREETLY
SUTTON COLDFIELD B74 3DZ**

Shareholding 3:

25 ORDINARY Shares held as at 14/07/2005

Name: **SYLVIA ANN MIDDLETON**

Address: **14 BEACON ROAD
WALSALL
WEST MIDLANDS WS5 3LF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/07/2005** *Authenticated:* **Yes (E/W)**