



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MIDSHIRES MARKETING LTD**

Company Number: **05090520**

Date of this return: **01/04/2012**

SIC codes: **70229**

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

Situation of Registered Office: **60 BURTON MANOR ROAD
STAFFORD
STAFFORDSHIRE
UNITED KINGDOM
ST17 9PR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **DEAN**

Former names:

Service Address: **60 BURTON MANOR ROAD
STAFFORD
STAFFORDSHIRE
ST17 9PR**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID**

Surname: **DEAN**

Former names:

Service Address: **60 BURTON MANOR ROAD
STAFFORD
STAFFORDSHIRE
ST17 9PR**

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

Date of Birth: **02/11/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL DIVIDENDS ARE PAYABLE TO DAVID DEAN ALL SHARES ARE HELD BY DAVID DEAN AND ALL PROCEEDS ARE DUE TO HIM ON WINDING UP

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 01/04/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DAVID DEAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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