



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KEITH MIDDLETON DECORATING LIMITED**

Company Number: **05006861**

Date of this return: **27/01/2012**

SIC codes: **43341**

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

Situation of Registered Office: **MEWS COTTAGE TANYBWLCH
RHYDYFELIN
ABERYSTWYTH
CEREDIGION
SY23 4PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH CLAVELL**

Surname: **MIDDLETON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **CLINT OWEN**

Surname: **MIDDLETON**

Former names:

Service Address: **48 MAES AFALLEN
BOW STREET
ABERYSTWYTH
CEREDIGION
SY24 5BL**

Country/State Usually Resident: **WALES**

Date of Birth: **31/03/1983** *Nationality:* **BRITISH**

Occupation: **PAINTER & DECORATOR**

Company Director **2**

Type: **Person**

Full forename(s): **KEITH**

Surname: **MIDDLETON**

Former names:

Service Address: **MEWS COTTAGE TANYBWLCH
RHYDYFELIN
ABERYSTWYTH
CEREDIGION
SY23 4PY**

Country/State Usually Resident: **WALES**

Date of Birth: **26/03/1955** *Nationality:* **BRITISH**

Occupation: **PAINTER & DECORATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY £1 SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CLINT MIDDLETON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KEITH MIDDLETON**

Authorisation

Authenticated

This form was authorised by one of the following:

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