



Companies House
— for the record —

AR01 (ef)

Annual Return



XAOFTIRC

Received for filing in Electronic Format on the: **31/03/2010**

Company Name: **MIDLAND CONTRACTORS LIMITED**

Company Number: **03941770**

Date of this return: **07/03/2010**

SIC codes: **4542**

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

Situation of Registered Office: **50 MILL LANE
BARROW UPON SOAR
LOUGHBOROUGH
LEICESTERSHIRE
LE12 8LH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **KARL ANDREW**

Surname: **BRENNAN**

Former names:

Service Address: **1A WOODWARD AVENUE
QUORN LOUGHBOROUGH
LEICESTER
LEICESTERSHIRE
LE12 8AW**

Company Director **1**

Type: **Person**

Full forename(s): **KEVIN ANDREW**

Surname: **BRENNAN**

Former names:

Service Address: **50 MILL LANE
BARROW UPON SOAR
LOUGHBOROUGH
LEICESTERSHIRE
LE12 8LH**

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

Date of Birth: **1958-12-08**

Nationality: **BRITISH**

Occupation: **JOINER**

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
<i>Prescribed particulars</i>	AS PER MEMORANDUM & ARTICLES OF ASSOCIATION		

Class of shares	ORDINARY A	<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
<i>Prescribed particulars</i>	AS PER MEMORANDUM & ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

**0 ORDINARY A Shares held as at 07/03/2010
50 DISPOSED OF IN PERIOD ON 31/12/2004**

Name: JAYNE ALISON BRENNAN

Address:

Shareholding : 2

**0 ORDINARY Shares held as at 07/03/2010
50 DISPOSED OF IN PERIOD ON 31/12/2004**

Name: STEVEN MUGGLETON

Address:

Shareholding : 3

100 ORDINARY Shares held as at 07/03/2010

Name: KEVIN ANDREW BRENNAN

Address:

Shareholding : 4

**0 ORDINARY A Shares held as at 07/03/2010
50 DISPOSED OF IN PERIOD ON 31/12/2004**

Name: **KARINA MUGGLETON**

Address:

Shareholding : 5

100 ORDINARY A Shares held as at 07/03/2010

Name: **KEVIN ANDREW BRENNAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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