

363a(ef)

Annual Return

Company Name:

MIDLAND CONTRACTORS LIMITED

Company Number:

03941770

Received for filing in Electronic Format on the: 19/07/2006

WOOSTHEW.

Company Details

Period Ending: 07/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4542

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

25 ROY CLOSE

NARBOROUGH

LEICESTER LEICESTERSHIRE

LE9 5DN

REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JAYNE ALISON BRENNAN

Address:

25 ROY CLOSE

NARBOROUGH

LEICESTER

LEICESTERSHIRE LE9 5DN

Director 1:

Name: JAYNE ALISON BRENNAN

Address:

25 ROY CLOSE

Date of Birth: 07/10/1959

NARBOROUGH

Nationality: BRITISH

LEICESTER

Occupation: RETAIL ASSISTANT

LEICESTERSHIRE LE9 5DN

Director 2:

Name: KEVIN ANDREW BRENNAN Address: 25 ROY CLOSE

Date of Birth:08/12/1958NARBOROUGHNationality:BRITISHLEICESTER

Occupation: JOINER LEICESTERSHIRE LE19 2DN

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

ORDINARY A 100 GBP100

TOTALS 200 GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY A Shares held as at 07/03/2006

Name: JAYNE ALISON BRENNAN

Address: 25 ROY CLOSE

NARBOROUGH

LEICESTER LE9 5DN

Shareholding 2:

50 ORDINARY Shares held as at 07/03/2006

Name: KEVIN ANDREW BRENNAN

Address: 25 ROY CLOSE

NARBOROUGH LEICESTER LE9 5DN

Shareholding 3:

50 ORDINARY A Shares held as at 07/03/2006

Name: KARINA MUGGLETON

Address: 49 SOMERFIELD WAY

LEICESTER FOREST EAST

LEICESTER LE3 3LX

Shareholding 4:

50 ORDINARY Shares held as at 07/03/2006

Name: STEVEN MUGGLETON

Address: 49 SOMERFIELD WAY

LEICESTER FOREST EAST LEICESTER LE3 3LX

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 19/07/2006 Authenticated: Yes (E/W)