



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/07/2012**

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*Company Name:* **MIDDLE SHOP LIMITED**

*Company Number:* **04797884**

*Date of this return:* **13/06/2012**

*SIC codes:* **47110**

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

*Situation of Registered Office:* **1 CHURCH AVENUE  
OVERTON ROAD  
BANGOR ON DEE  
WREXHAM  
LL13 0AF**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O DM BUSINESS SERVICES  
18 FRIARS MEWS  
BANGOR-ON-DEE  
WREXHAM  
CLWYD  
WALES  
LL13 0AX**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID JOHN**

*Surname:* **CHEENEY**

*Former names:*

*Service Address:* **18 FRIARS MEWS  
BANGOR ON DEE  
WREXHAM  
CLWYD  
LL13 0AX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS TRACY JANE**

*Surname:*                            **ADAMS**

*Former names:*

*Service Address:*                **1 CHURCH AVENUE  
OVERTON ROAD  
BANGOR ON DEE  
WREXHAM  
LL13 0AF**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **03/06/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SHOP MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **TRACY JANE ADAMS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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