



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/10/2009**

Company Name: **MIDLAND FINANCIAL PLANNING LIMITED**

Company Number: **03260149**

Date of this return: **04/10/2009**

SIC codes: **6601**
6602
6603

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

Situation of Registered Office: **14 PROVIDENCE STREET**
COVENTRY
CV5 6ED

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **JANE NELSON**
Surname: **SADLER**
Former names:

Service Address: **24 MACAULAY ROAD
RUGBY
WARWICKSHIRE
CV22 6HE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JANE LESLEY**

Surname: **CHARLTON**

Former names:

Service Address: **9 HOLCOT LEYS
RUGBY
WARWICKSHIRE
CV22 5SJ**

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

Date of Birth: **04/05/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	100
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NIL		

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 04/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Presenter information

Contact Name:

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.