



Companies House
— for the record —

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Annual Return



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

Company Name: **MIDAS LEASING LIMITED**

Company Number: **03245778**

Company Details

Period Ending: **04/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6521

*Registered Office
Address:*

**14 VICTORIA ROAD
TAMWORTH
STAFFORDSHIRE
B79 7HL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHARON TRUBY**

Address: **3 DUNSTER
DOSTHILL
TAMWORTH
STAFFORDSHIRE
B77 1JT**

Director 1 :

Name: **MR TROY RANDLE**

Address: **WESTLANDS MAIN STREET
HARTSHORNE
DE11 7ES**

Date of Birth: **01/08/1969** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Director 2 :

Name: **SHARON TRUBY**

Address: **3 DUNSTER
DOSTHILL
TAMWORTH
STAFFORDSHIRE
B77 1JT**

Date of Birth: **10/02/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: VINCENT JAMES TRUBY

Address: 3 DUNSTER
DOSTHILL
TAMWORTH
STAFFORDSHIRE
B77 1JT

Date of Birth: 13/11/1959 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 04/09/2009

Name: SHARON TRUBY

Address:

Shareholding 2:

50 ORDINARY Shares held as at 04/09/2009

Name:

VINCENT JAMES TRUBY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/09/2009**

Authenticated: **Yes (E/W)**