



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2015**

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Company Name: **MIDAS LEASING (UK) LIMITED**

Company Number: **04391924**

Date of this return: **29/03/2015**

SIC codes: **66190**

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

Situation of Registered Office: **3 DUNSTER
TAMWORTH
STAFFORDSHIRE
B77 1JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHARON**

Surname: **TRUBY**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MRS SHARON**

Surname: **TRUBY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**
Full forename(s): **MR VINCENT JAMES**

Surname: **TRUBY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DONT KNOW			

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 29/03/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **VINCENT JAMES TRUBY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SHARON TRUBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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