



Companies House
— for the record —

AR01 (ef)

Annual Return



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X24KSHT

Company Name: **MIDAS TOUCH VALETING SERVICES LIMITED**

Company Number: **07538889**

Date of this return: **22/02/2013**

SIC codes: **96090**

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

Situation of Registered Office: **67 BISHOPDALE
BROOKSIDE
TELFORD
SHROPSHIRE
TF3 1SE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL LANTEI**

Surname: **LAMPTEY-LAWSON**

Former names:

Service Address: **67 BISHOPDALE
BISHOPDALE
TELFORD
SHROPSHIRE
ENGLAND
TF3 1SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1960** *Nationality:* **DUTCH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE HAS EQUAL RIGHT TO VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **EDWIN MAWUKO KUSORGBOR KUSORGBOR**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **DENISA KLCOVA**

Authorisation

Authenticated

This form was authorised by one of the following:

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