



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2012**

X0ZUILSB

Company Name: **MIDITECH DEVELOPMENTS LIMITED**

Company Number: **03895827**

Date of this return: **17/12/2011**

SIC codes: **70229**

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

Situation of Registered Office: **FLAT 5 30 CLARENDON SQUARE
LEAMINGTON SPA
WARWICKSHIRE
CV32 5QX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **BROWN**

Former names:

Service Address: **FLAT 5 30 CLARENDON SQUARE
LEAMINGTON SPA
CV32 5EX**

Company Director ***I***

Type: **Person**

Full forename(s): **PETER**

Surname: **BROWN**

Former names:

Service Address: **FLAT 5 30 CLARENDON SQUARE
LEAMINGTON SPA
CV32 5EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1958** *Nationality:* **BRITISH**

Occupation: **MECHANICAL ENGINEER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 17/12/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PETER JOHN BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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