



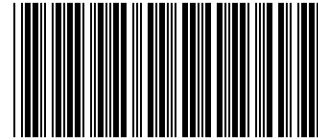
Companies House
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Annual Return

Company Name: **MIDLAND TOOL AND DESIGN LIMITED**

Company Number: **00962501**



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Company Details

Period Ending: **02/10/2006**

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

Principal Business Activities:

SIC Codes
2940

Registered Office:
Address:

**BARNFIELD ROAD
TIPTON
WEST MIDLANDS
UNITED KINGDOM
DY4 9DF**

Register of
Members Address:

**CLIVE HOUSE
12-18 QUEENS ROAD
WEYBRIDGE
SURREY
ENGLAND
KT13 9XB**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARTIN GRAHAM LEIGH**

Address: **CHERITON
18 PADDOCK WAY
WOODHAM
WOKING
SURREY
ENGLAND GU21 5TB**

Director 1:

Name: **DARREN JOHN BOOTON** *Address:* **32 DOVECOTE CLOSE**
Date of Birth: **27/11/1965** **HORESLEY HEATH**
Nationality: **BRITISH** **TIPTON**
Occupation: **COMPANY DIRECTOR** **UNITED KINGDOM DY4 7QZ**

Director 2:

Name: **ANDREW KENNETH JOLLIFFE** *Address:* **MANOR BEECHES**
AVENUE ROAD
Date of Birth: **24/02/1952** **MAIDS MORETON**
Nationality: **BRITISH** **BUCKS**
Occupation: **DIRECTOR** **ENGLAND MK18 1QA**

Director 3:

Name: **MICHAEL ROY PASS** *Address:* **47 KEWSTOKE ROAD**
Date of Birth: **09/07/1961** **WILLENHALL**
Nationality: **BRITISH** **WEST MIDLANDS**
Occupation: **COMPANY DIRECTOR** **UNITED KINGDOM WV12 5DY**

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	100000	GBP100000.00
TOTALS	100000	GBP100000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 02/10/2006

Name: **LINTON AND HIRST GROUP LIMITED**

Address: **CLIVE HOUSE**
12-18 QUEENS ROAD
WEYBRIDGE
SURREY
ENGLAND KT13 9XB

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/10/2006** *Authenticated:* **Yes (E/W)**