



Companies House

**AR01** (ef)

**Annual Return**



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**X3CTUGSA**

*Company Name:* **MIDDLEFIELD INTERNATIONAL LIMITED**

*Company Number:* **02585440**

*Date of this return:* **30/06/2014**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **288 BISHOPSGATE  
LONDON  
UNITED KINGDOM  
EC2M 4QP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS POLLY**

*Surname:* **TSE**

*Former names:*

*Service Address:* **30 SCENIC MILLWAY  
TORONTO  
ONTARIO  
CANADA  
M2L1S5**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MURRAY JOSEPH**

*Surname:*                                **BRASSEUR**

*Former names:*

*Service Address:*                **3 MONKWELL SQUARE  
LONDON  
EC2Y 5BN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **09/08/1944**

*Nationality:*    **CANADIAN**

*Occupation:*    **INVESTMENT**

## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR. COLIN GEORGE EMMERSON**

*Surname:* **SCOTLAND**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/07/1948**

*Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>250000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE.</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>250000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500000</b>
		<i>Total aggregate nominal value</i>	<b>500000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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* : **250000 PREFERENCE shares held as at the date of this return**  
*Name:* **M F L MANAGEMENT LIMITED**

*Shareholding 2* : **250000 ORDINARY shares held as at the date of this return**  
*Name:* **M F L MANAGEMENT LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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