



Companies House
— for the record —

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Annual Return



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Company Name: **EAST MIDLANDS INSTRUMENT COMPANY LIMITED**

Company Number: **03196642**

Company Details

Period Ending: **31/01/2009**

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

Principal Business Activities:

SIC codes:

2875

4531

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LAUGHTON LANE
MORTON
GAINSBOROUGH
LINCOLNSHIRE
DN21 3ET**

Details of Officers of the Company

Company Secretary 1:

Name: **KEVEN PAUL BINGHAM**

Address: **9 HIGH STREET
BLYTON
GAINSBOROUGH
LINCOLNSHIRE
DN21 3LY**

Director 1 :

Name: **KEVEN PAUL BINGHAM**

Address: **9 HIGH STREET
BLYTON
GAINSBOROUGH
LINCOLNSHIRE
DN21 3LY**

Date of Birth: **19/07/1959** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **ROBERT HIND**

Address: **THORPELANDS AVENUE FOREST
TOWN
MANSFIELD
NOTTINGHAMSHIRE
NG19 0PF**

Date of Birth: **15/07/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **STEPHEN WATSON**

Address: **ASHDENE BRACKENHILL ROAD EAST
LOUND HAXEY
DONCASTER
SOUTH YORKSHIRE
DN9 2LU**

Date of Birth: **09/05/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	150000	GBP150000
<i>TOTALS</i>		
	150000	GBP150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

150000 ORDINARY Shares held as at 31/01/2009

Name: **EAST MIDLANDS HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/02/2009**

Authenticated: **Yes (E/W)**