



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03196642**

Date of this return: **31/01/2010**

SIC codes: **2875**
4531

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

Situation of Registered Office: **LAUGHTON LANE**
MORTON
GAINSBOROUGH
LINCOLNSHIRE
DN21 3ET

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **KEVEN PAUL**

Surname: **BINGHAM**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR KEVEN PAUL**

Surname: **BINGHAM**

Former names:

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

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

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

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROBERT**
Surname: **HIND**
Former names:
Service Address: **THORPELANDS AVENUE**
 FOREST TOWN
 MANSFIELD
 NOTTINGHAMSHIRE
 NG19 0PF

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

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

Company Director **3**

Type: **Person**
Full forename(s): **STEPHEN**
Surname: **WATSON**
Former names:
Service Address: **ASHDENE BRACKENHILL ROAD EAST**
 LOUND HAXEY
 DONCASTER
 SOUTH YORKSHIRE
 DN9 2LU

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

Date of Birth: **09/05/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES RANKING PURRI PASSU		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

150000 ORDINARY Shares held as at 31/01/2010

Name: **EAST MIDLANDS HOLDINGS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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