



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/12/2011**

Company Name: **MIDLAND RESOURCES UK LIMITED**

Company Number: **03447405**

Date of this return: **10/10/2011**

SIC codes: **46720**

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

Situation of Registered Office: **JUBILEE WORKS CLIFTON STREET
MILES PLATTING
MANCHESTER
UNITED KINGDOM
M40 8HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEREK ROBIN**

Surname: **ROE**

Former names:

Service Address: **5B CORNISH MEWS
EXETER STREET
BRIGHTON
UNITED KINGDOM
BN1 5PH**

Company Director **1**

Type: **Person**
Full forename(s): **EDWARD**

Surname: **CHIFRIN**

Former names:

Service Address: **JADICA CAMP END
ST GEORGES HILL
WEYBRIDGE
UNITED KINGDOM
KT13 0NW**

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

Date of Birth: **12/07/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DEREK ROBIN**

Surname: **ROE**

Former names:

Service Address: **5B CORNISH MEWS
EXETER STREET
BRIGHTON
UNITED KINGDOM
BN1 5PH**

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

Date of Birth: **30/09/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2011 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **MENSULA INC.**

Shareholding 2 : **122500 ORDINARY shares held as at the date of this return**
Name: **PRODEFIN TRADING LTD**

Shareholding 3 : **122500 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER SHNAIDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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