



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/10/2010**

Company Name: **MIDLAND RESOURCES UK LIMITED**

Company Number: **03447405**

Date of this return: **10/10/2010**

SIC codes: **5152**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MRS M E CALVERT
JUBILEE WORKS CLIFTON STREET
MILES PLATTING
MANCHESTER
ENGLAND
M40 8HN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET ELIZABETH**

Surname: **CALVERT**

Former names:

Service Address: **14 YORK LANE
YORK VILLAGE LANGHO
BLACKBURN
LANCASHIRE
BB6 8DT**

Company Director ***1***

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

Surname: **CHIFRIN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1960** *Nationality:* **ISRAELI**
Occupation: **TRADER**

Company Director 2

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

Surname: **ROE**

Former names:

Service Address: **58 HIGH STREET
PRESTWOOD
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 9EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1947** *Nationality:* **BRITISH**
Occupation: **STEEL TRADER**

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

RIGHTS ATTACHING TO ORDINARY SHARES ONLY

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 10/10/2010 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 : **122500 ORDINARY shares held as at 2010-10-10**
Name: **ALEXANDER SHNAIDER**

Shareholding 2 : **5000 ORDINARY shares held as at 2010-10-10**
Name: **MENSULA INC.**

Shareholding 3 : **122500 ORDINARY shares held as at 2010-10-10**
Name: **PRODEFIN TRADING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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