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Annual Return

Company Name:

MIDLAND EVENTS LIMITED

Company Number:

03898440

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V.COMPZO

Company Details

Period Ending: 22/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9234

Registered Office:
Address:

Register of Members Address: Register of Debenture

Holders Address:

39/40 CALTHORPE ROAD

BIRMINGHAM WEST MIDLANDS

B15 1TS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DR MARIE BERNADETTE FALAHEE** Address:

39/40 CALTHORPE ROAD

EDGBASTON

BIRMINGHAM B15 1TS

Director 1:

Name: DA

DAVID JONATHAN TRAVIS

Address:

39/40 CALTHORPE ROAD,

EDGBASTON

BIRMINGHAM B15 1TS

Date of Birth:

16/06/1960

Nationality:

BRITISH

Occupation: I

DIRECTOR

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY A 10P SHARES	16	GBP1.60
ORDINARY B 10P SHARES	4	GBP0.40
TOTALS	20	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4 ORDINARY B 10P SHARES Shares held as at 22/12/2005

Name: MARIE BERNADETTE FALAHEE

Address: 39/40 CALTHORPE ROAD

EDGBASTON

BIRMINGHAM B15 1TS

Shareholding 2:

16 ORDINARY A 10P SHARES Shares held as at 22/12/2005

Name: DAVID JONATHAN TRAVIS

Address: 39/40 CALTHORPE ROAD, EDGBASTON

BIRMINGHAM B15 1TS

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 24/02/2006 Authenticated: Yes (E/W)