



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/10/2015**

X4IC3QSW

Company Name: **Midland Plant Services Ltd**

Company Number: **04555618**

Date of this return: **07/10/2015**

SIC codes: **33120**

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

Situation of Registered Office: **UNIT 1 ARDEN HEATH FARM
LOXLEY ROAD
STRATFORD ON AVON
WARWICKSHIRE
ENGLAND
CV37 7DU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ADRIAN GEORGE**

Surname: **GRIFFIN**

Former names:

Service Address: **UNIT 1 ARDEN HEATH FARM LOXLEY ROAD
STRATFORD UPON AVON
WARWICKSHIRE
ENGLAND
CV37 7DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ONLY. NO SPECIFIC RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2015 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 : **20 ORDINARY shares held as at the date of this return**
Name: **ADRIAN GEORGE GRIFFIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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