



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/11/2012

X1LC2ZSB

Company Name: MIDLAND COUNTIES RAILWAY AUCTIONS LIMITED

Company Number: 04940008

Date of this return: 22/10/2012

SIC codes: 47990

Company Type: Private company limited by shares

Situation of Registered Office: 14 WARING WAY
DUNCHURCH
RUGBY
WARWICKSHIRE
CV22 6PH

Single Alternative Inspection Location (SAIL)

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

**14 TYNEDALE CLOSE
OADBY
LEICESTER
LEICS
UNITED KINGDOM
LE2 4TS**

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)

Officers of the company

Company Secretary 1

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

Surname: **CLARK**

Former names:

Service Address: **14 WARING WAY
DUNCHURCH
RUGBY
WARWICKSHIRE
CV22 6PH**

Company Director **1**

Type: **Person**
Full forename(s): **CHRISTOPHER PETER**

Surname: **CLARK**

Former names:

Service Address: **14 WARING WAY
DUNCHURCH
RUGBY
WARWICKSHIRE
CV22 6PH**

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

Date of Birth: **06/01/1957** *Nationality:* **BRITISH**
Occupation: **BOOKSELLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **C P CLARK**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **YELENA CLARK**

Authorisation

Authenticated

This form was authorised by one of the following:

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