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Annual Return

Company Name:

MIDLAND FURNITURE AUCTIONS LIMITED

Company Number:

05329795

Received for filing in Electronic Format on the: 24/01/2008



Company Details

Period Ending: 11/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5115

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

UNIT 10 GRANGE CLOSE

CLOVER NOOK INDUSTRIAL

PARK ALFRETON DERBYSHIRE DE55 4QT

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ELIZABETH ANN FLORENCE Address: THE LODGE

> DARRINGTON MOSLEY PRIVATE ROAD CODNOR PARK

DERBYSHIRE NG16 5PL

Director 1:

Name: ELIZABETH ANN Address: THE LODGE

FLORENCE DARRINGTON PRIVATE ROAD MOSLEY CODNOR PARK

Date of Birth: 18/07/1984
Nationality: BRITISH

Occupation: AUCTION ROOMS

Director 2:

Name: ROGER JOHN ERNEST Address: TITHE BARN

DARRINGTON MOSELEY NORWELL ROAD CAUNTON

DERBYSHIRE NG16 5PL

Date of Birth: 02/03/1972 NEWARK

Nationality: BRITISH NOTTINGHAMSHIRE NG23 6AF

Occupation: AUCTIONEER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 11/01/2008

Name: ELIZABETH ANN FLORENCE DARRINGTON-MOSLEY

Address: THE LODGE

PRIVATE ROAD CODNOR PARK

DERBYSHIRE NG16 5PL

Shareholding 2:

50 ORDINARY Shares held as at 11/01/2008

Name: ROGER JOHN ERNEST DARRINGTON-MOSLEY

Address: THE WINDMILL

WELLOW ROAD

EAKRING NEWARK

NOTTINGHAMSHIRE

UNITED KINGDOM NG22 0DF

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 24/01/2008 Authenticated: Yes (E/W)