



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MIDLAND AUTO SERVICES LTD**

Company Number: **06990003**

Date of this return: **13/08/2012**

SIC codes: **29100**

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

Situation of Registered Office: **33 BRENDON ROAD
WOLLATON NOTTINGHAM
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG8 1HW**

Single Alternative Inspection Location (SAIL)

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

**4 YORKE STREET
HUCKNALL
NOTTINGHAM
NOTTS
ENGLAND
NG15 7BT**

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
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): **MR NEIL JOHN**

Surname: **ATTENBORROW**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR NEIL JOHN**

Surname: **ATTENBORROW**

Former names:

Service Address: **33 BRENDON ROAD
WOLLATON
NOTTINGHAM
NOTTINGHAMSHIRE
NG8 1HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1974** *Nationality:* **BRITISH**

Occupation: **MECHANIC**

Company Director **2**

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

Surname: **GOODFELLOW**

Former names:

Service Address: **48 HORNBEAM WAY
KIRKBY-IN-ASHFIELD
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG17 8RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1964** *Nationality:* **BRITISH**
Occupation: **BUILDER**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

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 13/08/2012 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 : **55 ORDINARY shares held as at the date of this return**
Name: **NEIL JOHN ATTENBORROW**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **MARTIN GOODFELLOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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