



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 07/12/2010

Company Name: MIDWAY DESIGN & BUILD LTD

Company Number: SC312389

Date of this return: 22/11/2010

SIC codes: 4545

Company Type: Private company limited by shares

Situation of Registered Office:
PO BOX 60
WICKS O' BAIGLIE ROAD
BRIDGE OF EARN
PERTH PERTSHIRE
PH2 9AL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALLISTER CHARLES**

Surname: **FOWLER**

Former names:

Service Address: **114 BURGHMUIR ROAD
PERTH
PERTHSHIRE
PH1 1HU**

Company Director **1**

Type: **Person**

Full forename(s): **JEREMY CHARLES**

Surname: **BURGESS**

Former names:

Service Address: **25 FAIRIES ROAD
PERTH
PERTHSHIRE
PH1 1LZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/08/1957** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION PRODUCTS
WHOLESALE**

Company Director **2**

Type: **Person**
Full forename(s): **RICHARD PAUL**

Surname: **DEVENISH**

Former names:

Service Address: **43 MUIREND ROAD**
 PERTH
 PERTHSHIRE
 PH1 1JD

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/08/1964** *Nationality:* **BRITISH**
Occupation: **FOOD WHOLESALER**

Company Director **3**

Type: **Person**

Full forename(s): **ALLISTER CHARLES**

Surname: **FOWLER**

Former names:

Service Address: **114 BURGHMUIR ROAD
PERTH
PERTHSHIRE
PH1 1HU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/07/1955** *Nationality:* **BRITISH**

Occupation: **INDUSTRIAL SUPPLIES
WHOLESALE**

Company Director 4

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

Surname: **MICHEL**

Former names:

Service Address: **14 ATHOLLBANK DRIVE
PERTH
PERTHSHIRE
PH1 1NG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/02/1976** *Nationality:* **BRITISH**
Occupation: **OPERATIONS MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MR TIMOTHY IAN**

Surname: **MICHEL**

Former names:

Service Address: **115 BURGHMUIR ROAD
PERTH
PERTHSHIRE
PH1 1HU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/08/1949** *Nationality:* **BRITISH**

Occupation: **PLASTIC SHEET MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS ?
ONE VOTE FOR EACH SHARE (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS
AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-11-22
Name: ALLISTER FOWLER

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-22
Name: TIMOTHY MICHEL

Authorisation

Authenticated

This form was authorised by one of the following:

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