



Companies House
— for the record —

AR01 (ef)

Annual Return



X1NZMQ03

Received for filing in Electronic Format on the: **17/12/2012**

Company Name: **MIDLAND MARINE UK LIMITED**

Company Number: **04115908**

Date of this return: **28/11/2012**

SIC codes: **47640**

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

Situation of Registered Office: **STUDBROOK HOLLOW
PARK LANE
CASTLE DONNINGTON
DERBY
DE74 2RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEAN VALERIE**

Surname: **MCCAFFERTY**

Former names:

Service Address: **STUDBROOK HOLLOW
PARK LANE, CASTLE DONINGTON
DERBY
DE74 2RS**

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL RALPH**

Surname: **MCCAFFERTY**

Former names:

Service Address: **STUDBROOK HOLLOW
PARK LANE
CASTLE DONNINGTON
DERBY
DE74 2RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1948** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JEAN VALERIE**

Surname: **MCCAFFERY**

Former names:

Service Address: **STUDBROOK HOLLOW
PARK LANE, CASTLE DONNINGTON
DERBY
DERBYSHIRE
DE74 2RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1958** *Nationality:* **BRITISH**
Occupation: **SECURITY SERVICE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JEAN MCCAFFERTY**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **MICHAEL MCCAFFERTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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