



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 22/12/2014

Company Name: Midland Events Limited

Company Number: 03898440

Date of this return: 22/12/2014

SIC codes: 93290

Company Type: Private company limited by shares

Situation of Registered Office: C/O CLEMENT KEYS
8 CALTHORPE ROAD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 1QT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR MARIE BERNADETTE**

Surname: **FALAHEE**

Former names:

Service Address: **8 CALTHORPE ROAD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 1QT**

Company Director 1

Type: **Person**
Full forename(s): **DAVID JONATHAN**

Surname: **TRAVIS**

Former names:

Service Address: **8 CALTHORPE ROAD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 1QT**

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

Date of Birth: **16/06/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 10P SHARES	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	1.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARE RANK EQUALLY , BEING ENTITLED TO ONE VOTE PER SHARE.

Class of shares	ORDINARY B 10P SHARES	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	0.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY, BEING ENTITLED TO ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2014 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 : 16 ORDINARY A 10P SHARES shares held as at the date of this return
Name: DAVID JONATHAN TRAVIS

Shareholding 2 : 4 ORDINARY B 10P SHARES shares held as at the date of this return
Name: MARIE BERNADETTE FALAHEE

Authorisation

Authenticated

This form was authorised by one of the following:

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