



COMPANIES HOUSE

bb-tis-
710482

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02101564

X

company name
MIDLAND SHEETMETAL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/08/99
If this information requires amendment use the spaces opposite.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
19	08	99

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

LEESIDE, MERRYLEES INDUSTRIAL
ESTATE, MERRYLEES
DESFORD
LEICESTERSHIRE

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
2875 MFR OTH FABRICATED METAL PRODS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the code cannot be determined from the notes, give a brief description of principal activity.

02101564

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

THE OFFICES OF KING FREEMAN
1ST FLOOR KIMBERLEY HOUSE
VAUGHAN WAY LEICESTER
LE1 4SG

.....
.....
.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

STEVEN MICHAEL
SMITH
LARK RISE 2 STATION ROAD
ELMSTHORPE
LEICESTER
LEICESTERSHIRE LE9 7SG

Day	Month	Year

 Date of any change.
.....
.....
.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

PHILIP ANDREW JAMES
SHAW
162 BRAUNSTONE LANE
LEICESTER
LE3 2RW

Day	Month	Year

 Date of any change.
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 26/06/60
Nat:BRITISH
Occ:SHEETMETAL WORKER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

.....
.....

02101564

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

SALLY ALISON
SMITH
LARK RISE 2 STATION ROAD
ELMESTHORPE
LEICESTER
LEICESTERSHIRE LE9 7SG

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

Date of Birth:- 08/03/51
Nat:BRITISH
Occ:KNITWEAR DESIGNER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

.....

.....

.....

Show any relevant current and previous directorships.

Particulars.

STEVEN MICHAEL
SMITH
LARK RISE 2 STATION ROAD
ELMSTHORPE
LEICESTER
LEICESTERSHIRE LE9 7SG

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

Date of Birth:- 19/10/49
Nat:BRITISH
Occ:ENGINEER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

.....

.....

.....

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

.....

.....

.....

Show any relevant current and previous directorships.

02101564
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	30001	£30,001
Totals	30,001	£30,001

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

on paper not on paper

The last full members list was at 19/08/97

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions (See note 10)
 (Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed 

Secretary/Director*
 *(delete as appropriate)

Date 17.8.99

This return includes 1 continuation sheets.
 (enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

KING FREEMAN CHARTERED ACCOUNTANTS

1ST FLOOR KIMBERLEY HOUSE

DAUGHAN WAY

LEICESTER Postcode LE1 4SG

Telephone 0116 2536115 Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02101564		Account of Shares			
Company Name: MIDLAND SHEETMETAL LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
STEVEN. MICHAEL SMITH					
LARK RISE 2 STATION ROAD					
ELMSTHORPE LEICESTERSHIRE LE9 7SG	27000	3,000	2.4.99	TRANSFERRED TO S.A. SMITH	
ROBIN KEITH WESTON					
4 MAIN STREET PECKLTON, LEICESTERSHIRE	1	29,999	31.3.99	PURCHASED BY COMPANY	
SALLY ALISSON SMITH					
LARK RISE 2 STATION ROAD					
ELMSTHORPE LEICESTERSHIRE	3000				

