



Companies House

for the record

Company Name

MIDLAND SHEETMETAL LIMITED

363s Annual Return

712199/15

Company Type
Private Company Limited By Shares

Company Number
2101564

Information extracted from
Companies House records on
27th July 2003

- > Please check the details printed in blue on this statement.
> If any details are wrong, strike them through and write the correct details in the "Amended details" column.
> Please use black pen and write in capitals.

Section 1: Company details



Ref: 2101564/03/10

Current details Amended details

> Registered Office Address
Leeside, Merrylees Industrial Estate, Merrylees Desford Leicestershire LE9 9FS
Address
UK Postcode

> Register of Members
Address where the Register is held
The Offices Of King Freeman 1ST Floor Kimberley House Vaughan Way Leicester LE1 4SG
Address
UK Postcode

> Register of Debenture Holders
Not Applicable
Address
UK Postcode

Table with 2 columns: Current details (SIC Code, Description) and Amended details (SIC CODE, Description). Row 1: 2875, Mfr oth fabricated metal prods.

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Steven Michael SMITH</p> <p>Address Lark Rise 2 Station Road Elmsthorpe Leicester Leicestershire LE9 7SG</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Steven Michael SMITH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Philip Andrew James SHAW</p> <p>Address 162 Braunstone Lane Leicester LE3 2RW</p> <p>Date of birth 26/06/1960</p> <p>Nationality British</p> <p>Occupation Manufacturing Director</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Philip Andrew James SHAW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Current details

Amended details

> **Director**
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
 Neil Trevor SMITH

Address
 63 Carter Close
 Enderby
 Leicester
 Leicestershire
 LE9 5NZ

Date of birth 20/04/1962

Nationality British

Occupation Technical Director

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

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address
 59 CROMFORD WAY
 BROUGHTON ASTLEY
 LEICESTERSHIRE

UK Postcode LE9 6UT

Date of birth -- / -- / -- --

Nationality _____

Occupation _____

Date of change 25 / 08 / 2001

Date Neil Trevor SMITH ceased to be director (if applicable)
 -- / -- / -- --

> **Director**
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
 Sally Alison SMITH

Address
 Lark Rise 2 Station Road
 Elmesthorpe
 Leicester
 Leicestershire
 LE9 7SG

Date of birth 08/03/1951

Nationality British

Occupation ~~Knitwear Designer~~ Administration Director

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

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode -- -- -- --

Date of birth -- / -- / -- --

Nationality _____

Occupation Administration Director

Date of change -- / -- / -- --

Date Sally Alison SMITH ceased to be director (if applicable)
 -- / -- / -- --

Current details

Amended details

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Steven Michael SMITH

Address
Lark Rise 2 Station Road
Elmsthorpe
Leicester
Leicestershire
LE9 7SG

Date of birth 19/10/1949

Nationality British

Occupation Engineer

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

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Steven Michael SMITH ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 30,001 Aggregate Nominal Value of issued shares £30,001.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 30,001 Total Nominal value of shares issued £30,001.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Sally Alison SMITH</p>		<p>Name _____</p>		<p>Shares transferred by Sally Alison SMITH</p>		
<p>Address Lark Rise 2 Station Road Elmesthorpe Leicester Leicestershire LE9 7SG</p>		<p>Address _____ _____ _____</p>				
<p>Shares held Class Ordinary</p>		<p>Shares held Class Number 3000</p>				
		<p>UK Postcode _____</p>		<p>Class Number Date of transfer</p>		
		<p>_____</p>		<p>_____ _____ __/__/____</p>		
		<p>_____</p>		<p>_____ _____ __/__/____</p>		
<p>> Shareholder Name Steven Michael SMITH</p>		<p>Name _____</p>		<p>Shares transferred by Steven Michael SMITH</p>		
<p>Address Lark Rise 2 Station Road Elmsthorpe Leicester Leicestershire LE9 7SG</p>		<p>Address _____ _____ _____</p>				
<p>Shares held Class Ordinary</p>		<p>Shares held Class Number 21000</p>				
		<p>UK Postcode _____</p>		<p>Class Number Date of transfer</p>		
		<p>ORDINARY 21,001</p>		<p>_____ _____ __/__/____</p>		
		<p>_____</p>		<p>_____ _____ __/__/____</p>		
<p>> Shareholder Name Trustees Of STEVEN SMITH 1 SETTLEMENT</p>		<p>Name _____</p>		<p>Shares transferred by Trustees Of STEVEN SMITH 1 SETTLEMENT</p>		
<p>Address Lark Rise 2 Station Road Elmesthorpe Leicester LE9 7SG</p>		<p>Address _____ _____ _____</p>				
<p>Shares held Class Ordinary</p>		<p>Shares held Class Number 6000</p>				
		<p>UK Postcode _____</p>		<p>Class Number Date of transfer</p>		
		<p>_____</p>		<p>_____ _____ __/__/____</p>		
		<p>_____</p>		<p>_____ _____ __/__/____</p>		

Current details		Amended details		Shares transferred		
> Shareholder Name Robin Keith WESTON		Name <hr/>		Shares transferred by Robin Keith WESTON		
Address 41 Main Street Peckleton Leicester LE9 7RE		Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class <hr/>				
	Number 1		Number <hr/>	Class ORDINARY	Number 1	Date of transfer 20/03/2003
		<hr/>		<hr/>		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred. (If appropriate)	Date of registration of transfer (If appropriate)
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

02/09/2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 19/8/2003

If you are making this return up to an earlier date, please give the date here

— / — / — — —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **19th August 2004** please give the new date here:

— / — / — — —

4. Where to send this form

Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

KING FREEMAN

Telephone number *inc code*

0116 253 6115

Address

1ST FLOOR KIMBERLEY HOUSE
VAUGHAN WAY
LEICESTER

DX number *if applicable*

— — — — —
DX exchange

Postcode

LE1 4SS