



**Companies House**  
— for the record —

# AR01 (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/01/2012**

X0ZX18IG

---

*Company Name:* **Midland Events Limited**

*Company Number:* **03898440**

*Date of this return:* **22/12/2011**

*SIC codes:* **93290**

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

*Situation of Registered Office:* **39-40 CALTHORPE ROAD  
EDGBASTON  
BIRMINGHAM  
UNITED KINGDOM  
B15 1TS**

**Officers of the company**

*Company Secretary 1*

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

*Surname:* **FALAHEE**

*Former names:*

*Service Address:* **39/40 CALTHORPE ROAD  
EDGBASTON  
BIRMINGHAM  
UNITED KINGDOM  
B15 1TS**

---

*Company Director* 1

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

*Surname:* **TRAVIS**

*Former names:*

*Service Address:* **39/40 CALTHORPE ROAD EDGBASTON  
BIRMINGHAM  
UNITED KINGDOM  
B15 1TS**

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

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

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

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

*Prescribed particulars*

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

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

*Prescribed particulars*

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

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2011 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.