



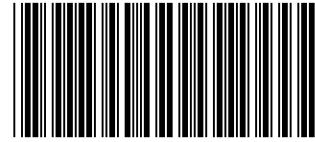
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Companies House
— for the record —

Annual Return

Company Name: MIDLAND SHEETMETAL LIMITED

Company Number: 02101564



XPIDY80B

Received for filing in Electronic Format on the: 14/09/2005

Company Details

Period Ending: 19/08/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
2875

Registered Office:
Address:

**205 GLOUCESTER
CRESCENT
WIGSTON
LEICESTERSHIRE
LE18 4YQ**

Register of
Members Address:

**205 GLOUCETSER
CRESCENT
WIGSTON
LEICESTERSHIRE
LE18 4YQ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STEPHEN DAVID ILES

Address: THE HAWTHORNS LYCHGATE
CLOSE
BURBAGE
HINCKLEY
LEICESTERSHIRE LE10 2ES

Director 1:

Name: **HARRY ROBERT DALBY** *Address:* **101 GARTREE ROAD**
Date of Birth: **28/07/1940** **OADBY**
Nationality: **BRITISH** **LEICESTER**
Occupation: **COMPANY DIRECTOR** **LEICESTERSHIRE LE2 2FF**

Director 2:

Name: **STEPHEN DAVID ILES** *Address:* **THE HAWTHORNS LYCHGATE**
Date of Birth: **28/06/1965** **CLOSE**
Nationality: **BRITISH** **BURBAGE**
Occupation: **COMPANY DIRECTOR** **HINCKLEY**
LEICESTERSHIRE LE10 2ES

Director 3:

Name: **PHILIP ANDREW JAMES** *Address:* **162 BRAUNSTONE LANE**
SHAW **LEICESTER LE3 2RW**
Date of Birth: **26/06/1960**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 4:

Name: **NEIL TREVOR SMITH** *Address:* **59 CROMFORD WAY**
Date of Birth: **20/04/1962** **BROUGHTON ASTLEY**
Nationality: **BRITISH** **LEICESTERSHIRE LE9 6UT**
Occupation: **TECHNICAL DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 30001 | GBP30001 |
| TOTALS | 30001 | GBP30001 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30001 ORDINARY Shares held as at 19/08/2005

Name: **DALBY HOLDINGS LIMITED**

Address: **205 GLOUCESTER CRESCENT
WIGSTON
LEICESTER LE18 4YQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/09/2005** *Authenticated:* **Yes (E/W)**