



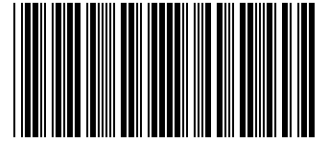
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** MIDLAND SHEETMETAL LIMITED

**Company Number:** 02101564



XYG7MJ0N

Received for filing in Electronic Format on the: 21/09/2006

### Company Details

**Period Ending:** 19/08/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
2875

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

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

**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  
**Date of Birth:** 28/07/1940  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** NETHER GREEN LODGE  
SUTTON ROAD, GREAT BOWDEN  
MARKET HARBOROUGH  
LEICESTERSHIRE LE16 7HW

---

Director 2:

Name: **STEVEN FORD** Address: **THE FORGE**  
Date of Birth: **13/11/1966** **CHETWYND PARK**  
Nationality: **BRITISH** **NEWPORT**  
Occupation: **ENGINEER** **SALOP TF10 8AE**

---

Director 3:

Name: **JONATHAN HANDFORD** Address: **37 BONNEVILLE CLOSE**  
Date of Birth: **11/06/1971** **MILLISONS WOOD**  
Nationality: **BRITISH** **COVENTRY**  
Occupation: **MANAGING DIRECTOR** **WEST MIDLANDS CV5 9QH**

---

Director 4:

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**

---

### *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>
<b>ORDINARY</b>	<b>30001</b>	<b>GBP30001</b>
<b>TOTALS</b>	<b>30001</b>	<b>GBP30001</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2006, 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 19/08/2006**

Name: **DALBY HOLDINGS LIMITED**  
Address: **205 GLOUCESTER CRESCENT**  
**WIGSTON**  
**LEICESTER LE18 4YQ**

---

---

## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/09/2006** *Authenticated:* **Yes (E/W)**