Company Name: MIDLAND LAND RECLAMATION LIMITED

Company Number: 01691901

Date of this return: 04/05/2011

SIC codes: 9003

Company Type: Private company limited by shares

Situation of Registered Office:
SITA HOUSE
GRENFELL ROAD
MAIDENHEAD
BERKSHIRE
SL6 1ES

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): MRS JOAN

Surname: KNIGHT

Former names:

Service Address recorded as Company's registered office
Company Director 1

Type: Person
Full forename(s): MR CHRISTOPHE ANDRE BERNARD
Surname: CHAPRON
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 13/10/1964  Nationality: FRENCH
Occupation: GROUP FINANCE DIRECTOR

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Company Director 2

Type: Person
Full forename(s): MR DAVID COURTENAY
Surname: PALMER-JONES
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/04/1963  Nationality: BRITISH
Occupation: CHEIF EXECUTIVE OFFICER

Electronically Filed Document for Company Number: 01691901
Statement of Capital  (Share Capital)

Class of shares  ORDINARY  

Number allotted  56000  
Aggregate nominal value  56000  

Currency  GBP  
Amount paid per share  1  
Amount unpaid per share  0  

Prescribed particulars  
ONE VOTE PER FULLY PAID SHARE.

Statement of Capital  (Totals)

Currency  GBP  
Total number of shares  56000  
Total aggregate nominal value  56000  

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 56000 ORDINARY shares held as at 2011-05-04
Name: SITA UK LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.