



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Midland Events Limited

*Company Number:* 03898440

*Date of this return:* 22/12/2013

*SIC codes:* 93290

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O CLEMENT KEYS  
8 CALTHORPE ROAD  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B15 1QT

Officers of the company

## *Company Secretary 1*

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

*Surname:* **FALAHEE**

*Former names:*

*Service Address:* **8 CALTHORPE ROAD  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B15 1QT**

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*Company Director* 1

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

*Surname:* **TRAVIS**

*Former names:*

*Service Address:* **8 CALTHORPE ROAD  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B15 1QT**

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

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

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<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.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2013 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.