



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 04/04/2014

X3544N94

*Company Name:* EXACT SCAFFOLDING (MIDLANDS) LIMITED

*Company Number:* 03734962

*Date of this return:* 17/03/2014

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
90 FAIR ISLE DRIVE  
NUNEATON  
WARWICKSHIRE  
ENGLAND  
CV10 7LL

Officers of the company

*Company Director* 1

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

*Surname:* **BEALE**

*Former names:*

*Service Address:* **24 RUTLAND AVENUE  
NUNEATON  
WARMS  
ENGLAND  
CV10 8EQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/09/1987** *Nationality:* **BRITISH**

*Occupation:* **NONE**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JAMES EDGAR**

*Surname:* **BEALE**

*Former names:*

*Service Address:* **90 FAIR ISLE DRIVE  
NUNEATON  
WARWICKSHIRE  
CV10 7LL**

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

*Date of Birth:* **02/04/1981**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES EDGAR BEALE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID JOSEPH BEALE**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID JOSEPH BEALE**

*Name:* **JAMES EDGAR BEALE**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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