



Companies House
— for the record —

AR01 (ef)

Annual Return



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XA480W4J

Company Name: **C B W (MIDLANDS) LTD**

Company Number: **05494542**

Date of this return: **29/06/2011**

SIC codes: **9272**

Company Type: **Private company limited by shares**

Situation of Registered Office: **8 MORSTON COURT
BLAKENEY WAY KINGSWOOD LAKESIDE
CANNOCK
STAFFS
WS11 8JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMANDA**

Surname: **HIGGINS**

Former names:

Service Address: **CHEDDAR ROAD FARM HOUSE CHEDDAR ROAD
COCKLAKE
WEDMORE
SOMERSET
UNITED KINGDOM
BS28 4HS**

Company Director 1

Type: **Person**
Full forename(s): **AMANDA**

Surname: **HIGGINS**

Former names:

Service Address: **CHEDDAR ROAD FARM HOUSE CHEDDAR ROAD
COCKLAKE
WEDMORE
SOMERSET
UNITED KINGDOM
BS28 4HS**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **02/03/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STEVEN JAMES**

Surname: **HIGGINS**

Former names:

Service Address: **CHEDDAR ROAD FARM HOUSE CHEDDAR ROAD
COCKLAKE
WEDMORE
SOMERSET
UNITED KINGDOM
BS28 4HS**

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

Date of Birth: **17/05/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2011 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 1 : 50 ORDINARY shares held as at 2011-06-29
Name: AMANDA HIGGINS

Shareholding 2 : 50 ORDINARY shares held as at 2011-06-29
Name: STEVEN JAMES HIGGINS

Authorisation

Authenticated

This form was authorised by one of the following:

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