



Companies House
— for the record —

363a(ef)

Annual Return



XUMJVBLN

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Company Name: C B W (MIDLANDS) LTD

Company Number: 05494542

Company Details

Period Ending: 29/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9272

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 MORSTON COURT
BLAKENEY WAY
KINGSWOOD LAKESIDE
CANNOCK
STAFFS
WS11 8JB**

Details of Officers of the Company

Company Secretary 1:

Name: **AMANDA HIGGINS**

Address: **69 LAZY HILL ROAD
ALDRIDGE
WALSALL
WEST MIDLANDS
WS9 8RS**

Director 1 :

Name: **AMANDA HIGGINS**

Address: **69 LAZY HILL ROAD
ALDRIDGE
WALSALL
WEST MIDLANDS
WS9 8RS**

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

Occupation: **DIRECTOR**

Director 2 :

Name: **STEVEN JAMES HIGGINS**

Address: **69 LAZY HILL ROAD
ALDRIDGE
WALSALL
WEST MIDLANDS
WS9 8RS**

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

Occupation: **DIRECTOR**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 29/06/2009

Name: **AMANDA HIGGINS**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 29/06/2009

Name: **STEVEN JAMES HIGGINS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/07/2009**

Authenticated: **Yes (E/W)**