



Companies House
— for the record —

AR01 (ef)

Annual Return

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<i>Company Name:</i>	C B W (MIDLANDS) LTD
<i>Company Number:</i>	05494542
<i>Date of this return:</i>	29/06/2012
<i>SIC codes:</i>	96090 88910
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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

Prescribed particulars

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 29/06/2012 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: **AMANDA HIGGINS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
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.