



Companies House

AR01 (ef)

Annual Return



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Company Name: C B W (MIDLANDS) LTD

Company Number: 05494542

Date of this return: 29/06/2014

SIC codes: 88910
96090

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 Director 1

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

Surname: **LAURENT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1968** *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 29/06/2014 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 : **0 ORDINARY shares held as at the date of this return**

50 shares transferred on 2013-09-01

Name: **AMANDA HIGGINS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**

50 shares transferred on 2013-09-01

Name: **STEVEN JAMES HIGGINS**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**

Name: **JACQUELINE LAURENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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