



Companies House
— for the record —

363a(ef)

Annual Return



XB5P712C

Received for filing in Electronic Format on the: 02/07/2008

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

Company Number: **05494542**

Company Details

Period Ending: **29/06/2008**

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 29/06/2008 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 29/06/2008

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

Shareholding 2:

50 ORDINARY Shares held as at 29/06/2008

Name: **STEVEN JAMES HIGGINS**
Address: **69 LAZY HILL ROAD**
ALDRIDGE
WALSALL
WEST MIDLANDS
WS9 8RS

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/07/2008**

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