

Annual Return

Company Name: BIRMINGHAM BUSINESS SUPPLIES LIMITED

Company Number: 01148399

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Company Name: BIRMINGHAM BUSINESS SUPPLIES LIMITED

Company Number: 01148399

Date of this return: 24/06/2016

Sic Codes: 46900

Company Type: Private company limited by shares

Situation of C/O BARNETT RAVENSCROFT LLP

Registered Office: 13 PORTLAND ROAD EDGBASTON BIRMINGHAM

B16 9HN

Officers of the company

Company Secretary 1

Type: Person

Full Forename(s): DIANE LESLEY COOKSON

Service Address: 18 HAWTHORN ROAD SUTTON COLDFIELD

B72 1ET

Company Director 1

Type: Person

Full Forename(s): JOHN WILLIAM COOKSON

Service Address: 18 HAWTHORN ROAD SUTTON COLDFIELD WYLDE GREEN

B72 1ET

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/11/1945 Nationality: BRITISH

Occupation: COMPANY

DIRECTOR

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000

Total aggregate nominal 1000

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th June 2016 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: 1000 ORDINARY shares held as at the date of this return

Name: J.W. COOKSON

Authorisation

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This form was authorised by one of the following:

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

