



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIRMINGHAM BUSINESS SUPPLIES LIMITED**

Company Number: **01148399**

Date of this return: **24/06/2015**

SIC codes: **46900**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O BARNETT RAVENSCROFT LLP
13 PORTLAND ROAD
EDGBASTON
BIRMINGHAM
B16 9HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIANE LESLEY**

Surname: **COOKSON**

Former names:

Service Address: **18 HAWTHORN ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B72 1ET**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN WILLIAM**

Surname: **COOKSON**

Former names:

Service Address: **18 HAWTHORN ROAD
WYLDE GREEN
SUTTON COLDFIELD
WEST MIDLANDS
B72 1ET**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/11/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **J.W. COOKSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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