



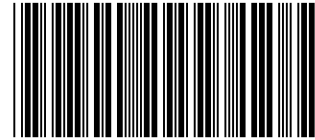
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Companies House
— for the record —

Annual Return

Company Name: BIRMINGHAM BOARD HOLDINGS LTD.

Company Number: 01304526



XHWTOMQ3

Received for filing in Electronic Format on the: 02/02/2007

Company Details

Period Ending: 22/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2010

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

C/O ARNOLD LAVER & CO
LIMITED
BRAMALL LANE
SHEFFIELD
S2 4RJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARK RICHARD BOWER

Address: 16 BURNT STONES CLOSE
SANDYGATE
SHEFFIELD
SOUTH YORKSHIRE S10 5TS

Director 1:

Name: MARK RICHARD BOWER
Date of Birth: 23/09/1959
Nationality: BRITISH
Occupation: ACCOUNTANT

Address: 16 BURNT STONES CLOSE
SANDYGATE
SHEFFIELD
SOUTH YORKSHIRE S10 5TS

Director 2:

Name: **ANDREW JAMES LAVER** *Address:* **HILLTOP HALL FARM**
Date of Birth: **23/06/1966** **KIRKBY OVERBLOW**
Nationality: **BRITISH** **HARROGATE**
Occupation: **TIMBER MERCHANT** **NORTH YORKSHIRE HG3 1EZ**

Director 3:

Name: **MR ARNOLD DAVID LAVER** *Address:* **THE HOLE IN THE WALL DAVID**
Date of Birth: **18/09/1949** **LANE**
Nationality: **BRITISH** **FULWOOD**
Occupation: **TIMBER MERCHANT** **SHEFFIELD**
SOUTH YORKSHIRE S10 4PH

Director 4:

Name: **MR DAVID JOHN WALKER** *Address:* **24 PARK AVENUE**
Date of Birth: **23/05/1949** **SOLIHULL**
Nationality: **BRITISH** **WEST MIDLANDS B91 3EJ**
Occupation: **EXECUTIVE**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 22/01/2007

Name: **ARNOLD LAVER (MIDLANDS) LTD**

Address: **BRAMALL LANE**
SHEFFIELD S2 4RJ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/02/2007** *Authenticated:* **Yes (E/W)**
