



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/12/2010**

X5FN8PQR

Company Name: **Space Seal (Midlands) Limited**

Company Number: **01403804**

Date of this return: **28/11/2010**

SIC codes: **2745**

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

Situation of Registered Office: **LATHERFORD CLOSE FOUR ASHES
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV10 7DY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**RICHMOND HOUSE 570-572 ETRURIA ROAD
BASFORD
NEWCASTLE UNDER LYME
STAFFORDSHIRE
ENGLAND
ST5 0SU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN YVONNE**

Surname: **HAWKINS**

Former names:

Service Address: **BRACKENS PINWOOD ROAD ASHLEY HEATH
MARKET DRAYTON
SHROPSHIRE
UNITED KINGDOM
TF9 4PR**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ANN YVONNE**

Surname: **HAWKINS**

Former names:

Service Address: **BRACKENS PINWOOD ROAD ASHLEY HEATH
MARKET DRAYTON
SHROPSHIRE
UNITED KINGDOM
TF9 4PR**

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

Date of Birth: **12/03/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL LEONARD**

Surname: **HAWKINS**

Former names:

Service Address: **BRACKENS PINWOOD ROAD ASHLEY HEATH
MARKET DRAYTON
SHROPSHIRE
UNITED KINGDOM
TF9 4PR**

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

Date of Birth: **19/04/1947** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR WESLEY**

Surname: **HAWKINS**

Former names:

Service Address: **11 HUGO WAY
LOGGERHEADS
MARKET DRAYTON
SHROPSHIRE
UNITED KINGDOM
TF9 4RP**

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

Date of Birth: **06/10/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MRS KELLY**

Surname: **PERRY**

Former names:

Service Address: **24 TUDOR HOLLOW
FULFORD
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST11 9NP**

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

Date of Birth: **14/04/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **PERRY**

Former names:

Service Address: **24 TUDOR HOLLOW
FULFORD
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST11 9NP**

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

Date of Birth: **29/01/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.333333
		<i>Amount unpaid per share</i>	0.166667
<i>Prescribed particulars</i>			
NO PARTICULARS OR SPECIFIED VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2010 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 : 60 ORDINARY shares held as at 2010-11-28
Name: ANN YVONNE HAWKINS

Shareholding 2 : 60 ORDINARY shares held as at 2010-11-28
Name: MICHAEL LEONARD HAWKINS

Shareholding 3 : 60 ORDINARY shares held as at 2010-11-28
Name: WESLEY HAWKINS

Shareholding 4 : 60 ORDINARY shares held as at 2010-11-28
Name: KELLY PERRY

Shareholding 5 : 60 ORDINARY shares held as at 2010-11-28
Name: NICHOLAS PERRY

Authorisation

Authenticated

This form was authorised by one of the following:

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