



# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** BIRMINGHAM SEALS COMPANY LIMITED

**Company Number:** 03615681



XIDHQS3U

Received for filing in Electronic Format on the: 14/08/2007

### Company Details

**Period Ending:** 14/08/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**

**5190**

**Registered Office:  
Address:**

**UNIT 31 REGAL DRIVE  
WALSALL ENTERPRISE  
PARK  
WEDNESBURY ROAD  
WALSALL  
WS2 9HQ**

**Register of  
Members Address:**

**VICTORIA HOUSE  
44-45 QUEENS ROAD  
COVENTRY  
CV1 3EH**

**Register of Debenture  
Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** STUART ERIC JAMES WHITEHOUSE **Address:** 46 THE GROVE LITTLE ASTON  
SUTTON COLDFIELD  
WEST MIDLANDS B74 3UD

**Director 1:**

**Name:** ANTONY MAURICE BROWN **Address:** 59 SAINT HELENS AVENUE  
**Date of Birth:** 27/05/1970 **GREAT BRIDGE**  
**Nationality:** BRITISH **TIPTON**  
**Occupation:** DIRECTOR **WEST MIDLANDS DY4 7LN**

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Director 2:

Name: **DEREK RALPH MACE** Address: **MILL HOUSE**  
Date of Birth: **09/02/1959** **MILL LANE, WYCHBOLD**  
Nationality: **BRITISH** **DROITWICH**  
Occupation: **DIRECTOR** **WORCESTERSHIRE WR9 0DD**

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Director 3:

Name: **MR FREDERICK CHARLES** Address: **2 WENTWORTH ROAD**  
**WILSON WHITEHOUSE** **FOUR OAKS**  
Date of Birth: **15/02/1929** **SUTTON COLDFIELD**  
Nationality: **BRITISH** **WEST MIDLANDS B74 2SG**  
Occupation: **DIRECTOR**

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Director 4:

Name: **STUART ERIC JAMES** Address: **46 THE GROVE LITTLE ASTON**  
**WHITEHOUSE** **SUTTON COLDFIELD**  
Date of Birth: **27/05/1965** **WEST MIDLANDS B74 3UD**  
Nationality: **BRITISH**  
Occupation: **CHARTERED ACCOUNTANT**

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### *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>
<b>ORDINARY</b>	<b>3750</b>	<b>GBP3750</b>
<b>TOTALS</b>	<b>3750</b>	<b>GBP3750</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**375 ORDINARY Shares held as at 14/08/2007**

Name: **CLAIRE BROWN**

Address: **59 ST HELENS ROAD**  
**ST HELENS AVENUE GREAT BRIDGE**  
**TIPTON DY4 7LN**

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*Shareholding 2:*

**2125 ORDINARY Shares held as at 14/08/2007**

*Name:* **TRACY MACE**

*Address:* **MILL HOUSE  
MILL LANE WYCHBOLD  
DROITWICH  
WORCESTERSHIRE WR9 0DD**

*Name:* **DEREK RALPH MACE**

*Address:* **MILL HOUSE  
MILL LANE  
WYCHBOLD  
DROITWICH  
WORCESTERSHIRE  
UNITED KINGDOM WR9 0DD**

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*Shareholding 3:*

**1250 ORDINARY Shares held as at 14/08/2007**

*Name:* **ELIZABETH WHITEHOUSE**

*Address:* **46 THE GROVE  
LITTLE ASTON  
SUTTON COLDFIELD  
WEST MIDLANDS B74 3UD**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/08/2007** *Authenticated:* **Yes (E/W)**