



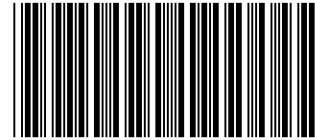
Companies House
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Annual Return

Company Name: **BIRMINGHAM SEALS COMPANY LIMITED**

Company Number: **03615681**



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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
GREAT BRIDGE
TIPTON
WEST MIDLANDS DY4 7LN**
Date of Birth: **27/05/1970**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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**

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**

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**

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	3750	GBP3750
TOTALS	3750	GBP3750

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

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**

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**

Authorisation

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