



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/10/2014**

Company Name: **C A SERVICES (MIDLANDS) LTD**

Company Number: **04535957**

Date of this return: **16/09/2014**

SIC codes: **82990**

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

Situation of Registered Office: **15 MELBURY GROVE
KINGS HEATH
BIRMINGHAM
B14 6BN**

Single Alternative Inspection Location (SAIL)

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

C/O CENTRAL ACCOUNTANCY
102-105 LICHFIELD STREET
TAMWORTH
STAFFORDSHIRE
UNITED KINGDOM
B79 7QB

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

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON KAY**

Surname: **FISHER**

Former names:

Service Address: **15 MELBURY GROVE
KINGS HEATH
BIRMINGHAM
B14 6BN**

Company Director 1

Type: **Person**
Full forename(s): **MRS ALISON KAY**

Surname: **FISHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/04/1972** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN LAWRENCE**

Surname: **FISHER**

Former names:

Service Address: **15 MELBURY GROVE
KINGS HEATH
BIRMINGHAM
B14 6BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN LAWRENCE FISHER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISON FISHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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