



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **CUDMORE & CO LIMITED**

Company Number: **04957125**



X5XSKKHC

Received for filing in Electronic Format on the: **13/11/2006**

Company Details

Period Ending: **07/11/2006**

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

Principal Business Activities:

SIC Codes
9302

Registered Office:
Address:

**89 CORNWALL STREET
BIRMINGHAM
B3 3BY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT JOHN CUDMORE**

Address: **11 TRUNDALLS LANE
DICKENS HEATH
WEST MIDLANDS B90 1SS**

Director 1:

Name: **MARK CUDMORE**
Date of Birth: **09/04/1970**
Nationality: **BRITISH**
Occupation: **HAIR & BEAUTY SPA**

Address: **119A PROSPECT LANE
SOLIHULL
WEST MIDLANDS B91 1HT**

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 07/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

999 ORDINARY Shares held as at 07/11/2006

Name: **MARK CUDMORE**

Address: **119A PROSPECT LANE
SOLIHULL
WEST MIDLANDS B91 1HT**

Shareholding 2:

1 ORDINARY Shares held as at 07/11/2006

Name: **ROBERT JOHN CUDMORE**

Address: **11 TRUNDALLS LANE
DICKENS HEATH
WEST MIDLANDS B90 1SS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/11/2006** *Authenticated:* **Yes (E/W)**