

#### **Annual Return**

Company Name: **CBW (MIDLANDS) LTD** 

Company Number: 05494542

Received for filing in Electronic Format on the: 06/07/2016

Company Name: **CBW (MIDLANDS) LTD** 

Company Number: 05494542

Date of this return: 29/06/2016

Sic Codes: 88910

96090

Company Type: Private company limited by shares

**8 MORSTON COURT BLAKENEY WAY KINGSWOOD LAKESIDE** Situation of

Registered Office: **CANNOCK STAFFS** 

**WS118JB** 

### Officers of the company

## Company Director 1

Type: Person

Full Forename(s): MRS JAQUELINE

Surname: RUMBOLD

Service Address: recorded as Company's registered office

Country/State **ENGLAND** 

Usually Resident:

Date of Birth: \*\*/01/1968 Nationality: BRITISH

Occupation: DIRECTOR

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### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

**FULL VOTING RIGHTS ATTACHED** 

<b>Statement</b>	of Ca	anital i	(Totale)
Statement		apıtai (	l I Ulai5)

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount 0

unpaid:

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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: 100 ORDINARY shares held as at the date of this return

Name: JACQUELINE LAURENT

# **Authorisation**

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This form was authorised by one of the following:

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

