



Companies House
— for the record —

363a^(ef)

Annual Return



XO7I373N

Received for filing in Electronic Format on the: **04/02/2009**

Company Name: **ABC BIRMINGHAM LIMITED**

Company Number: **05590093**

Company Details

Period Ending: **12/10/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CONCEPT HOUSE,
EUROPA PARK
STONECLOUGH ROAD
RADCLIFFE
MANCHESTER
M26 1GG**

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN JANETTE EASTHAM** *Address:* **INTAKE FARM STANG TOP RD
ROUGHLEE
LANCASHIRE
BB9 6NZ**

Director 1 :

Name: **MR KEITH WILLIAM
EASTHAM** *Address:* **INTAKE FARM ROUGHLEE
NELSON
LANCASHIRE
BB9 6NZ**

Date of Birth: **14/11/1962** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/10/2008

Name:

KEITH EASTHAM

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/02/2009**

Authenticated: **Yes (E/W)**