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**Annual Return** 



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Company Name: ABS WEST MIDLANDS LIMITED

Company Number: 05792058

## Company Details

Period Ending: 24/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9305

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

ABBEY HOUSE DERRY ST WOLVERHAMPTON WEST MIDLANDS

WV2 1EY

# Details of Officers of the Company

Company Secretary 1:							
MR	PETER JOI	HN STACEY	Address				
r 1 :							
MR	JOHN STU	ART JENKIN	NS Address:	CASTLECROFT			
3irth:	25/04/1966	ŕ	BRITISH	Occupation:	COMPANY DIRECTOR		
r 2 :							
MR	PETER JO	HN STACEY	Address:				
Birth:	13/06/1947	Nationality:	BRITISH	Occupation:	COMPANY DIRECTOR		
	MR  * 1:  MR  * 2:  MR	MR PETER JOI  The state of the	MR PETER JOHN STACEY  The state of the state	MR PETER JOHN STACEY  Address.  T 1:  MR JOHN STUART JENKINS Address:  Nationality: 25/04/1966  BRITISH  T 2:  MR PETER JOHN STACEY Address:  Which:  Nationality:	MR PETER JOHN STACEY  Address: THE ORCHARD MUCH WENLOC SHROPSHIRE TF13 6NG  T 1:  MR JOHN STUART JENKINS  Address: 185 CASTLECROF CASTLECROFT WOLVERHAMPTOWN 8LX  Occupation: 25/04/1966  BRITISH  T 2:  MR PETER JOHN STACEY  Address: THE ORCHARD H MUCH WENLOCK SHROPSHIRE TF13 6NG  Birth: Nationality: Occupation:		

#### Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

**TOTALS** 

2 GBP2

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2008 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 24/04/2008

Name: PETER JOHN STACEY

Address: THE ORCHARD VINEYARD RD, HOMER

MUCH WENLOCK

SHROPSHIRE TF13 6NG

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Shareholding 2:

1 ORDINARY Shares held as at 24/04/2008

Name: JOHN STUART JENKINS

185 CASTLECROFT ROAD

Address: CASTLECROFT

WOLVERHAMPTON

WV3 8LX

# Authorisation

Authoriser Designation: director	Date Authorised: <b>28</b> / <b>04</b> / <b>2008</b>	Authenticated: Yes (E/W)