



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2401HQ9

Company Name: **WEST MIDLANDS FIRE SERVICE BUSINESS SAFETY LIMITED**

Company Number: **07949584**

Date of this return: **14/02/2013**

SIC codes: **74909**

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

Situation of Registered Office: **99 VAUXHALL ROAD
BIRMINGHAM
B7 4HW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **COUNCILLOR JOHN ANTHONY**

Surname: **EDWARDS**

Former names:

Service Address: **19 HOBBS ROAD
WEDNESBURY
WEST MIDLANDS
UNITED KINGDOM
WS10 9BD**

Country/State Usually Resident: **ENGLAND UK**

Date of Birth: **06/11/1943** *Nationality:* **BRITISH**
Occupation: **HOUSING CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **NEIL ANTHONY**

Surname: **EUSTACE**

Former names:

Service Address: **45 WROXTON ROAD
YARDLEY
BIRMINGHAM
ENGLAND
B26 1SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1955** *Nationality:* **ENGLISH**

Occupation: **POLITICAL AGENT**

Company Director **3**

Type: **Person**

Full forename(s): **MR KEVIN JOHN**

Surname: **FOSTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/12/1978**

Nationality: **BRITISH**

Occupation: **CITY COUNCILLOR**

Company Director 4

Type: **Person**
Full forename(s): **COUNCILLOR MOHAMMED**

Surname: **IDREES**

Former names:

Service Address: **WMFS 99 VAUXHALL ROAD
NECHELLS
BIRMINGHAM
UNITED KINGDOM
B4 7HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1960** *Nationality:* **BRITISH**

Occupation: **FULL TIME COUNCILLOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR VIJITH**

Surname: **RANDENIYA**

Former names:

Service Address: **WMFS 99 VAUXHALL ROAD
NECHELLS
BIRMINGHAM
UNITED KINGDOM
B4 7HW**

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

Date of Birth: **21/07/1960** *Nationality:* **BRITISH**

Occupation: **CHIEF FIRE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2013 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: **WEST MIDLANDS FIRE AND RESCUE AUTHORITY**

Authorisation

Authenticated

This form was authorised by one of the following:

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