



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLASSIC KITCHENS (WEST MIDLANDS) LIMITED**

Company Number: **08972405**

Date of this return: **02/04/2015**

SIC codes: **43320**

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

Situation of Registered Office: **43 WENDOVER ROAD
ETTINGSHALL PARK
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV4 6ND**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MARTYN**

Surname: **BROOKES**

Former names:

Service Address: **126 BROAD LANE SOUTH
WEDNESFIELD
WEST MIDLANDS
ENGLAND
WV11 3SD**

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

Date of Birth: **10/02/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID MICHAEL**

Surname: **WOLVERSON**

Former names:

Service Address: **80 COPPICE FARM WAY
WILLENHALL
WEST MIDLANDS
ENGLAND
WV12 5YG**

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

Date of Birth: **25/01/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID WOLVERSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARTYN BROOKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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