



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XGOUT1SH**

*Received for filing in Electronic Format on the:* **28/07/2008**

*Company Name:* **PERFECTION SNOOKER CLUB (BIRMINGHAM) LIMITED**

*Company Number:* **01695408**

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### *Company Details*

*Period Ending:* **29/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5540**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**COLONIAL HOUSE  
181/185 STRATFORD  
ROAD  
SHIRLEY SOLIHULL  
WEST MIDLANDS  
B90 3AU**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PATRICIA JOYCE TURNER**

*Address:* **413 OLD WALSALL ROAD  
GREAT BARR  
BIRMINGHAM  
WEST MIDLANDS  
B42 1HX**

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### *Director 1 :*

*Name:* **KAREN DEBBIE CASTLE**

*Address:* **34 TOMPSTONE ROAD  
WEST BROMWICH  
WEST MIDLANDS  
B71 3SW**

*Date of Birth:*

**02/10/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **PATRICIA JOYCE TURNER**

*Address:* **413 OLD WALSALL ROAD  
GREAT BARR  
BIRMINGHAM  
WEST MIDLANDS  
B42 1HX**

*Date of Birth:*

**10/03/1934**

*Nationality:*

**BRITISH**

*Occupation:*

**SECRETARY/DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>100</b>                         | <b>GBP100</b>                                       |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 29/05/2008**

*Name:* **KAREN DEBBIE CASTLE**  
*Address:* **34 TOMPSTONE ROAD**  
**WEST BROMWICH**  
**WEST MIDLANDS**  
**B71 3SW**

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 29/05/2008**

*Name:* **PATRICIA JOYCE TURNER**  
*Address:* **413 OLD WALSALL ROAD**  
**GREAT BARR**  
**BIRMINGHAM**  
**WEST MIDLANDS**  
**B42 1HX**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/07/2008**

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