



Companies House
— for the record —

AR01 (ef)

Annual Return



X20MJR6I

Received for filing in Electronic Format on the: **23/01/2013**

Company Name: **WEST MIDLANDS DESIGN LIMITED**

Company Number: **06798495**

Date of this return: **22/01/2013**

SIC codes: **71111**

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

Situation of Registered Office: **16 BANKS STREET
WILLENHALL
WEST MIDLANDS
ENGLAND
WV13 1SP**

Officers of the company

Company Director ***1***

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

Surname: **SLATER**

Former names:

Service Address: **16 BANKS STREET
WILLENHALL
WEST MIDLANDS
GREAT BRITAIN
WV13 1SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1971** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PARTICIPATE IN DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY SLATER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN DAVID PLIMMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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