

AR01 (ef)

Annual Return



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Company Name: WEST MIDLANDS DESIGN LIMITED

Company Number: 06798495

Date of this return: 22/01/2012

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	Number allotted	3
Currency	GBP	Aggregate nominal value	3
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PARTICIPATE IN DIVIDENDS

Statem	ent of Capit	cal (Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	3	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2012 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.