



Companies House

— for the record —

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Annual Return



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Company Name: **SUPERSHEEN (MIDLANDS) LIMITED**

Company Number: **01619010**

Company Details

Period Ending: **18/09/2009**

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

Principal Business Activities:

SIC codes:

2851

*Registered Office
Address:*

**UNIT 5 TAME ROAD
INDUSTRIAL ESTATE
WITTON
BIRMINGHAM
B6 7HS**

*Register of
Members Address:*

**LIFFORD HALL
TUNNEL LANE OFF
LIFFORD LANE KINGS
NORTON
BIRMINGHAM
B30 3JN**

*Register of Debenture
Holders Address:*

**LIFFORD HALL
TUNNEL LANE OFF
LIFFORD LANE KINGS
NORTON
BIRMINGHAM
B30 3JN**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREA DAWN NOONE**

Address: **71 ROSEMARY HILL ROAD
LITTLE ASTON
SUTTON COLDFIELD
WEST MIDLANDS
B74 4HH**

Director 1 :

Name: **HERBERT MARTIN NOONE**

Address: **11 WHATELEY GREEN
SUTTON COLDFIELD
WEST MIDLANDS
B74 2RL**

Date of Birth: **31/05/1932**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **PAUL NICHOLAS NOONE**

Address: **71 ROSEMARY HILL ROAD
LITTLE ASTON
SUTTON COLDFIELD
WEST MIDLANDS
B74 4HH**

Date of Birth: **07/07/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250 ORDINARY Shares held as at 18/09/2009

Name: **PAUL NICHOLAS NOONE**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 18/09/2009

Name: **MARGARET KAY NOONE**

Address:

Shareholding 3:

250 ORDINARY Shares held as at 18/09/2009

Name:

HERBERT NOONE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/09/2009**

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