



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XAOY7GDT

Received for filing in Electronic Format on the: **04/01/2010**

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*Company Name:* **BUSINESS LINK WEST MIDLANDS LIMITED**

*Company Number:* **06456441**

*Date of this return:* **18/12/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **19 RIDGEWAY  
QUINTON BUSINESS PARK  
BIRMINGHAM  
WEST MIDLANDS  
B32 1AL**

### Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O BUSINESS LINK WEST MIDLANDS  
19 RIDGEWAY, QUINTON BUSINESS PARK  
QUINTON  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B32 1AL**

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

Register of directors (section 162)

## Directors' service contracts (section 228)

## Directors' indemnities (section 237)

### Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

ERROR: Missing translation data in XML Image Template

Register of debenture holders (section 743)

Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

## Officers of the company

*Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **MR PETER JAMES SIMPSON**

Surname: **BROOKES**

*Former names:*

*Service Address:* **18 MILL FIELDS  
KINVER  
STOURBRIDGE  
WEST MIDLANDS  
DY7 6LB**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ANDREW**

*Surname:* **BAILEY**

*Former names:*

*Service Address:* **ENTERPRISE HOUSE  
130-134 BRISTNALL HALL ROAD  
OLDBURY  
WEST MIDLANDS  
B68 9TX**

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

*Date of Birth:* **22/04/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **RICHARD ANTHONY**  
*Surname:*                      **BARNES**  
*Former names:*  
*Service Address:*              **HILLSIDE MINN BANK**  
   **WILLOUGHBRIDGE**  
   **MARKET DRAYTON**  
   **SHROPSHIRE**  
   **TF9 4EU**

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

*Date of Birth:*   **16/10/1948**                      *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR PETER JAMES SIMPSON**  
*Surname:*                      **BROOKES**  
*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **27/08/1946**                      *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR MOHAMMED ISHAQ**  
*Surname:*                        **CHAUDRY**  
*Former names:*  
*Service Address:*              **THE SPINNEY WHITMORE ROAD**  
   **BUTTERTON**  
   **NEWCASTLE**  
   **STAFFS**  
   **ST5 4DT**

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

*Date of Birth:*   **21/09/1960**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **NINA ALEXANDRA**  
*Surname:*                        **DAWES**  
*Former names:*  
*Service Address:*              **MILFORD LODGE GALLERIES MAIN ROAD**  
   **MILFORD**  
   **STAFFS**  
   **ST17 0UN**

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

*Date of Birth:*   **29/12/1947**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**  
                                 **LICHFIELD DISTRICT**  
                                 **COUNCIL**

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*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **GIANJEET KAUR**  
*Surname:*                      **HUNJAN**  
*Former names:*  
*Service Address:*              **70 CRAYTHORNE AVENUE**  
   **BIRMINGHAM**  
   **WEST MIDLANDS**  
   **B20 1LL**

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

*Date of Birth:*   **22/03/1963**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **SYLVIA ANN**  
*Surname:*                      **JOHNSON**  
*Former names:*  
*Service Address:*              **25 ORSONS MEADOW**  
   **GAINS PARK**  
   **SHREWSBURY**  
   **SHROPSHIRE**  
   **SY3 5DL**

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

*Date of Birth:*   **18/11/1959**                      *Nationality:*   **BRITISH**  
*Occupation:*    **TRAINING CONSULTANT**

*Company Director*      **8**

*Type:*                              **Person**

*Full forename(s):*              **JOHN**

*Surname:*                        **LATHAM**

*Former names:*

*Service Address:*              **ASTONIA ASTON ROAD  
CHIPPING CAMPDEN  
GLOUCESTERSHIRE  
GL55 6HR**

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

*Date of Birth:*   **22/02/1960**                              *Nationality:*   **BRITISH**

*Occupation:*    **PRO VICE CHANCELLOR**

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*Company Director*      **9**

*Type:*                              **Person**

*Full forename(s):*              **MR ANTHONY SIMON**

*Surname:*                        **LUCAS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **08/04/1956**                              *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      *10*

*Type:*                              **Person**  
*Full forename(s):*              **ALAN GRANT**  
*Surname:*                        **MILLER**  
*Former names:*  
*Service Address:*              **78 WEOLEY HILL**  
   **BIRMINGHAM**  
   **B29 4BL**

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

*Date of Birth:*   **02/09/1963**                              *Nationality:*   **BRITISH**  
*Occupation:*    **C I O**

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*Company Director*      *11*

*Type:*                              **Person**  
*Full forename(s):*              **JOHN**  
*Surname:*                        **MURRAY**  
*Former names:*  
*Service Address:*              **19 RICHARD ROAD**  
   **WALSALL**  
   **WEST MIDLANDS**  
   **WS5 3QW**

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

*Date of Birth:*   **31/12/1952**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**



*Company Director*      **12**

*Type:*                              **Person**  
*Full forename(s):*              **PETER EDWARD**  
*Surname:*                        **PAWSEY**  
*Former names:*  
*Service Address:*              **HOLLY HOUSE  
TOP STREET, CHARLTON  
PERSHORE  
WORCESTERSHIRE  
WR10 3LE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/05/1944**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **13**

*Type:*                              **Person**  
*Full forename(s):*              **MR ATHELSTON**  
*Surname:*                        **SEALEY**  
*Former names:*  
*Service Address:*              **175 HAMSTEAD ROAD  
HANDSWORTH  
BIRMINGHAM  
WEST MIDLANDS  
B20 2RL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/03/1957**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **14**

*Type:*                              **Person**  
*Full forename(s):*              **DR ADRIAN**  
*Surname:*                        **STEELE**  
*Former names:*  
*Service Address:*              **19 RIDGEWAY  
QUINTON BUSINESS PARK  
BIRMINGHAM  
WEST MIDLANDS  
B32 1AL**

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

*Date of Birth:*   **29/12/1971**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CO DIRECTOR**

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*Company Director*      **15**

*Type:*                              **Person**  
*Full forename(s):*              **ANDREW DAVID POWYS**  
*Surname:*                        **WILKINSON**  
*Former names:*  
*Service Address:*              **THE WOODLANDS  
7 TIXALL COURT TIXHALL  
STAFFORD  
ST18 0XN**

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

*Date of Birth:*   **26/11/1968**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CO DIRECTOR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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