



Companies House

AR01 (ef)

Annual Return



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Company Name: **HMS (BIRMINGHAM) LIMITED**

Company Number: **08211670**

Date of this return: **01/06/2014**

SIC codes: **46470**

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

Situation of Registered Office: **2 GOLDEN HIND DRIVE
STOURPORT-ON-SEVERN
WORCESTERSHIRE
ENGLAND
DY13 9RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN STEPHEN**

Surname: **POUND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1963** Nationality: **BRITISH**
Occupation: **TRANSPORT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN WILLIAM**

Surname: **WINTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1984** *Nationality:* **BRITISH**

Occupation: **WAREHOUSE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 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 : 10 ORDINARY shares held as at the date of this return
40 shares transferred on 2013-09-01

Name: COLIN JAMES

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
40 shares transferred on 2013-09-01

Name: STEVEN WILLIAM WINTER

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: SAEID SOOZANDEH

Shareholding 4 : 40 ORDINARY shares held as at the date of this return
Name: JOHN HARRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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