



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X901E9D7**

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*Company Name:* **BMB SUPPLIES LIMITED**

*Company Number:* **01715681**

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### *Company Details*

*Period Ending:* **22/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5143**

*Registered Office  
Address:*

**C/O HOLDEN AND CO  
UNIT 8, MILLARD  
INDUSTRIAL  
ESTATE, CORNWALLIS  
ROAD, WEST  
BROMWICH, WEST  
MIDLAND  
SB70 9BY**

*Register of  
Members Address:*

**C/O HOLDEN AND CO  
UNIT 8, MILLARD  
INDUSTRIAL  
ESTATE, CORNWALLIS  
ROAD, WEST  
BROMWICH, WEST  
MIDLANDS  
B70 9BY**

*Register of Debenture  
Holders Address:*

**C/O HOLDEN AND CO  
UNIT 8, MILLARD  
INDUSTRIAL  
ESTATE, CORNWALLIS  
ROAD, WEST  
BROMWICH, WEST  
MIDLANDS  
B70 9BY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANDREW JOHN WITTON**

*Address:* **55 ROSEWOOD CLOSE  
GLASCOTE  
TAMWORTH  
STAFFS  
B77 3PD**

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### *Director 1 :*

*Name:* **CLIVE STOKES**

*Address:* **23 MILLINGTON ROAD  
HODGE HILL  
BIRMINGHAM  
UNITED KINGDOM  
B36 8BN**

*Date of Birth:* **01/09/1949**    *Nationality:* **BRITISH**    *Occupation:* **SALESMAN**

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### *Director 2 :*

*Name:* **ANDREW JOHN WITTON**

*Address:* **55 ROSEWOOD CLOSE  
GLASCOTE  
TAMWORTH  
STAFFS  
B77 3PD**

*Date of Birth:* **04/12/1953**    *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**24 ORDINARY Shares held as at 22/01/2009**

*Name:* **CLIVE STOKES**

*Address:*

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#### *Shareholding 2:*

**76 ORDINARY Shares held as at 22/01/2009**

*Name:* **ANDREW JOHN WITTON**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/04/2009**

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