



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WEST MIDLANDS BROKERAGE SERVICES LIMITED**

Company Number: **05888908**

Date of this return: **27/07/2010**

SIC codes: **7487**

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

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

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**

Company Director 1

Type: **Person**
Full forename(s): **MRS SYLVIA LORRAINE**

Surname: **HOLMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1958** Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Corporate**
Name: **ADVANTAGE WEST MIDLANDS**

*Registered or
principal address:* **3 PRIESTLEY WHARF
HOLT STREET
BIRMINGHAM
ENGLAND
B7 4BN**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **RDA FOR WEAT MIDLAND**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	750000
		<i>Aggregate nominal value</i>	750000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	750000
		<i>Total aggregate nominal value</i>	750000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **750000 ORDINARY shares held as at 2010-07-27**
Name: **BUSINESS LINK WEST MIDLANDS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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