



*Companies House*  
— for the record —

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

**Annual Return**



**X0S11C58**

*Received for filing in Electronic Format on the:* **05/08/2009**

*Company Name:* **THE CENTRAL CHAMBERS OF COMMERCE AND INDUSTRY  
LIMITED**

*Company Number:* **02736966**

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### *Company Details*

*Period Ending:* **03/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

**9111**

*Registered Office  
Address:*

**75 HARBORNE ROAD  
BIRMINGHAM  
B15 3DH**

*Register of  
Members Address:*

**REGISTERED OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHAEL ANTHONY  
HIBBERT**

*Address:* **41 HILLWOOD AVENUE  
MONKSPATH SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
B90 4XR**

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*Director 1 :*

*Name:* **JEREMY BEAUMONT  
BLACKETT**

*Address:* **10 GLADSTONE ROAD  
DORRIDGE  
SOLIHULL  
WEST MIDLANDS  
B93 8BX**

*Date of Birth:* **15/07/1956**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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## *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 03/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 03/08/2009  
20 DISPOSED OF IN PERIOD ON 29/04/2009**

*Name:* **BLACK COUNTRY CHAMBER OF COMMERCE AND INDUSTRY  
LTD**

*Address:*

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*Shareholding 2:*

**100 ORDINARY Shares held as at 03/08/2009**

*Name:* **BIRMINGHAM CHAMBER OF COMMERCE & INDUSTRY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/08/2009**

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