



*Companies House*  
— for the record —

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

**Annual Return**



**XVURSZ37**

*Received for filing in Electronic Format on the: 22/04/2008*

*Company Name:*     **HERBERT WILKES SERVICES**

*Company Number:*   **03044682**

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### *Company Details*

*Period Ending:*   **11/04/2008**

*Company Type:*   **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**41 CHURCH STREET  
BIRMINGHAM  
B3 2RT**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS ANNA DUNFORD**

*Address:* **HIGH TREES HOUSE 85A BARNT  
GREEN ROAD, BARNT GREEN  
BIRMINGHAM  
WEST MIDLANDS  
B45 8PH**

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*Director 1 :*

*Name:* **MRS ANNA DUNFORD**

*Address:* **HIGH TREES HOUSE 85A BARNT  
GREEN ROAD, BARNT GREEN  
BIRMINGHAM  
WEST MIDLANDS  
B45 8PH**

*Date of Birth:*

**22/02/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**SOLICITOR**

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*Director 2 :*

*Name:* **NIGEL RAYMOND WOOD**

*Address:* **75 GREENFIELD ROAD  
HARBORNE  
BIRMINGHAM  
B17 0EH**

*Date of Birth:*

**25/06/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**SOLICITOR**

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 11/04/2008**

*Name:* **ANNA DUNFORD**  
*Address:* **85A BARNT GREEN ROAD  
BARNT GREEN  
BIRMINGHAM  
WEST MIDLANDS  
B45 8PH**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 11/04/2008**

*Name:* **NIGEL RAYMOND WOOD**  
*Address:* **75 GREENFIELD ROAD  
HARBORNE  
BIRMINGHAM  
B17 0EH**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/04/2008**

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