



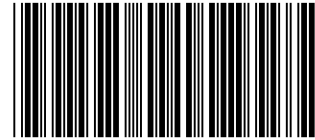
Companies House
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Annual Return

Company Name: **HERBERT WILKES SERVICES**

Company Number: **03044682**



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Company Details

Period Ending: **11/04/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**41 CHURCH STREET
BIRMINGHAM
B3 2RT**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS ANNA DUNFORD**

Address: **BADGERS SET
25 MALVERN DRIVE
SUTTON COLDFIELD
WEST MIDLANDS B76 1PZ**

Director 1:

Name: **MRS ANNA DUNFORD**

Date of Birth: **22/02/1953**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Address: **BADGERS SET
25 MALVERN DRIVE
SUTTON COLDFIELD
WEST MIDLANDS B76 1PZ**

Director 2:

Name: **NIGEL RAYMOND WOOD** *Address:* **75 GREENFIELD ROAD**
Date of Birth: **25/06/1959** **HARBORNE**
Nationality: **BRITISH** **BIRMINGHAM B17 0EH**
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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2005, 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 11/04/2005

Name: **ANNA DUNFORD**
Address: **BADGERS SET, 25 MALVERN DRIVE**
SUTTON COLDFIELD WEST MIDLANDS B76 1PZ

Shareholding 2:

1 ORDINARY Shares held as at 11/04/2005

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/04/2005** *Authenticated:* **Yes (E/W)**