



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/11/2008**

Company Name: **H.W.M.S. LTD**

Company Number: **05584549**

Company Details

Period Ending: **06/10/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**29 WATERLOO ROAD
WOLVERHAMPTON
WEST MIDLANDS
WV1 4DJ**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID BARON ECCLESTON**

Address: **WEEFORD LODGE ST MARYS BARNS
WEEFORD
STAFFORDSHIRE
WS14 0PW**

Director 1 :

Name: **DOCTOR KERRY MARIE
BAILEY**

Address: **10 GOODBY ROAD
MOSELEY
BIRMINGHAM
B13 8NJ**

Date of Birth:

23/09/1964

Nationality:

British

Occupation:

DOCTOR OF MEDICINE

Director 2 :

Name: **DR TIMOTHY RICHARD
BREWIN**

Address: **18 BRYONY ROAD
SELLY OAK
BIRMINGHAM
B29 4BU**

Date of Birth:

29/10/1976

Nationality:

British

Occupation:

DOCTOR

Director 3 :

Name: **DR SIMON BUTLER**

Address: **68 SHUTLOCK LANE
MOSELEY
BIRMINGHAM
WEST MIDLANDS
B13 8NZ**

Date of Birth:

28/03/1974

Nationality:

British

Occupation:

DOCTOR OF MEDICINE

Director 4 :

Name: **DAVID BARON ECCLESTON**

Address: **WEEFORD LODGE ST MARYS BARN
WEEFORD
STAFFORDSHIRE
WS14 0PW**

Date of Birth:

24/08/1964

Nationality:

British

Occupation:

WS14 0PW

Director 5 :

Name: **DR NICHOLAS HARDING**

Address: **3 LAUREL GROVE
BOURNVILLE
BIRMINGHAM
WEST MIDLANDS
B30 1LE**

Date of Birth:

21/12/1969

Nationality:

British

Occupation:

DOCTOR OF MEDICINE

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2008 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 06/10/2008

Name: **DAVID BARON ECCLESTON**

Address:

Shareholding 2:

12 ORDINARY Shares held as at 06/10/2008

Name: **KERRY MARIE BAILEY**

Address:

Shareholding 3:

24 ORDINARY Shares held as at 06/10/2008

Name:

NICHOLAS JOHN HARDING

Address:

Shareholding 4:

24 ORDINARY Shares held as at 06/10/2008

Name:

SIMON PETER BUTLER

Address:

Shareholding 5:

16 ORDINARY Shares held as at 06/10/2008

Name:

TIMOTHY RICHARD BREWIN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/11/2008**

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