



*Companies House*  
— for the record —

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

**Annual Return**



**X7GOX53D**

*Received for filing in Electronic Format on the:* **24/11/2008**

*Company Name:*     **CB HOLDINGS LIMITED**

*Company Number:*   **06003418**

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### *Company Details*

*Period Ending:* **20/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**WHITEHALL ROAD  
TIPTON  
WEST MIDLANDS  
DY4 7JU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANDREW JAMES MASON**

*Address:* **8 SILVERDALE GARDENS  
WORDSLEY  
WEST MIDLANDS  
DY8 5NU**

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### *Director 1 :*

*Name:* **MR JONATHAN DENVIR  
EVANS**

*Address:* **91 BACK LANE  
WHITTINGTON  
LICHFIELD  
STAFFORDSHIRE  
WS14 9SA**

*Date of Birth:*

**12/03/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

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### *Director 2 :*

*Name:* **HAMSARD 3008 LIMITED**

*Address:* **WHITEHALL ROAD  
TIPTON  
WEST MIDLANDS  
DY14 7JU**

*Date of Birth:*

*Nationality:*

*Occupation:*

Director 3 :

Name: **TREVOR JAMES MURCH** Address: **35 GILL BANK ROAD  
MIDDLETON  
ILKLEY  
WEST YORKSHIRE  
LS29 0AU**

Date of Birth: **25/07/1949** Nationality: **BRITISH** Occupation: **COMPANY 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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2008 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 20/11/2008**

Name: **CONEX BANNINGER LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/11/2008**

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