



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/12/2009**

Company Name: **CB HOLDINGS LIMITED**

Company Number: **06003418**

Date of this return: **20/11/2009**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **WHITEHALL ROAD
TIPTON
WEST MIDLANDS
DY4 7JU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ANDREW JAMES**

Surname: **MASON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN DENVIR**

Surname: **EVANS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/03/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **TREVOR JAMES**
Surname: **MURCH**
Former names:
Service Address: **35 GILL BANK ROAD
MIDDLETON
ILKLEY
WEST YORKSHIRE
LS29 0AU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/07/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Corporate**
Name: **HAMSARD 3008 LIMITED**
Registered or principal address: **IBP CONEX LTD WHITEHALL ROAD
TIPTON
WEST MIDLANDS
UNITED KINGDOM
DY4 7JU**

European Economic Area (EEA) Company

Register Location: **IBP CONEX LTD, UK**
Registration Number: **04294361**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO SPECIAL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 20/11/2009

Name:

CONEX BANNINGER LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.