



Companies House
— for the record —

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Annual Return



XI96W6HD

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Company Name: **WARNER WORLD LIMITED**

Company Number: **00920982**

Company Details

Period Ending: **09/01/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TIME WARNER HOUSE 44 AT REGISTERED
GREAT MARLBOROUGH OFFICE
STREET
LONDON
W1F 7JL**

Details of Officers of the Company

Company Secretary 1:

Name: **BRONWEN ELIZABETH
STUART JONES**

Address: **81 NEVILL ROAD
LONDON
N16 0SU**

Director 1 :

Name: **PAUL JOHN HOSEMANN**

Address: **ARDWICK COTTAGE 176 SYCAMORE
ROAD
FARNBOROUGH
HAMPSHIRE
GU14 6RG**

Date of Birth:

30/05/1961

Nationality:

BRITISH

Occupation:

EXEC UTIVE DIRECTOR

Director 2 :

Name: **BRONWEN ELIZABETH
STUART JONES**

Address: **81 NEVILL ROAD
LONDON
N16 0SU**

Date of Birth:

07/08/1959

Nationality:

BRITISH

Occupation:

EXECUTIVE DIRECTOR

Director 3 :

Name: JANET STEWART

Address: 83 ST DUNSTANS ROAD
LONDON
W6 8RE

Date of Birth:

23/03/1956

Nationality:

BRITISH

Occupation:

DIRECTOR

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	200	GBP200
TOTALS		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 09/01/2009

Name: TIME WARNER LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/01/2009**

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