



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1EGN0MX**

*Company Name:* **THE WARWICK BEPOS GROUP LIMITED**

*Company Number:* **01489436**

*Date of this return:* **31/07/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **ROYAL PAVILION WELLESLEY ROAD  
ALDERSHOT  
HAMPSHIRE  
UNITED KINGDOM  
GU11 1PZ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

NEW KINGS COURT TOLLGATE  
CHANDLER'S FORD  
EASTLEIGH  
HAMPSHIRE  
UNITED KINGDOM  
SO53 3LG

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GARETH ANTONY**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **ROYAL PAVILION WELLESLEY ROAD  
ALDERSHOT  
HAMPSHIRE  
UNITED KINGDOM  
GU11 1PZ**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREA**

*Surname:*                            **FIUMICELLI**

*Former names:*

*Service Address:*                **ROYAL PAVILION WELLESLEY ROAD  
ALDERSHOT  
HAMPSHIRE  
UNITED KINGDOM  
GU11 1PZ**

*Country/State Usually Resident:*    **ITALY**

*Date of Birth:*    **30/09/1960**                                *Nationality:*    **ITALIAN**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **THOMSON**

*Former names:*

*Service Address:* **ROYAL PAVILION WELLESLEY ROAD  
ALDERSHOT  
HAMPSHIRE  
UNITED KINGDOM  
GU11 1PZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/09/1970** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8750</b>
		<i>Aggregate nominal value</i>	<b>8750</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8750</b>
		<i>Total aggregate nominal value</i>	<b>8750</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **8750 ORDINARY shares held as at the date of this return**  
*Name:* **SMART TERMINALS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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