



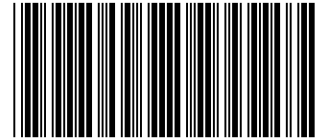
Companies House
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Annual Return

Company Name: **WARSEND SERVICES LIMITED**

Company Number: **01838428**



XF973MBS

Received for filing in Electronic Format on the: **18/01/2007**

Company Details

Period Ending: **29/12/2006**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**LASHFORD HOUSE
DRY SANDFORD
ABINGDON
OXFORDSHIRE
OX13 6JP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **REEVES & NEYLAN SERVICES LTD** *Address:* **MONTAGUE PLACE
QUAYSIDE
CHATHAM MARITIME
KENT ME4 4QU**

Director 1:

Name: **MRS JOSEPHINE SUSAN
CROSS** *Address:* **LASHFORD HOUSE
DRY SANDFORD
ABINGDON
OXON OX13 6JP**
Date of Birth: **31/07/1949**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **NICHOLAS JOHN CROSS** *Address:* **LASHFORD HOUSE**
Date of Birth: **14/03/1947** **DRY SANDFORD**
Nationality: **BRITISH** **ABINGDON**
Occupation: **CONSULTANT** **OXFORDSHIRE OX13 6JP**

Director 3:

Name: **CAROLINE ELIZABETH** *Address:* **4 CHARLBURY ROAD**
LAING **OXFORD**
Date of Birth: **08/07/1948** **OXFORDSHIRE OX2 6UT**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **IAN MICHAEL LAING** *Address:* **4 CHARLBURY ROAD**
Date of Birth: **24/12/1946** **OXFORD OX2 6UT**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 29/12/2006

Name: **NICHOLAS JOHN CROSS**
Address: **LASHFORD HOUSE**
DRY SANDFORD
ABINGDON
OXFORDSHIRE OX13 6JP

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/01/2007** *Authenticated:* **Yes (E/W)**