



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/12/2011**

X00SUB83

Company Name: **WARSEND SERVICES LIMITED**

Company Number: **01838428**

Date of this return: **23/12/2011**

SIC codes: **82990**

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

Situation of Registered Office: **C/O NICHOLAS CROSS
LASHFORD HOUSE CHURCH LANE
DRY SANDFORD
ABINGDON
OXFORDSHIRE
UNITED KINGDOM**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **REEVES COMPANY SECRETARIAL LTD**

*Registered or
principal address:* **MONTAGUE PLACE QUAYSIDE
CHATHAM MARITIME
CHATHAM
KENT
UNITED KINGDOM
ME4 4QU**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **01838428**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JOSEPHINE SUSAN**

Surname: **CROSS**

Former names:

Service Address: **LASHFORD HOUSE
DRY SANDFORD
ABINGDON
OXON
OX13 6JP**

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

Date of Birth: **31/07/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN**

Surname: **CROSS**

Former names:

Service Address: **LASHFORD HOUSE
DRY SANDFORD
ABINGDON
OXFORDSHIRE
OX13 6JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1947**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MRS CAROLINE ELIZABETH**

Surname: **LAING**

Former names:

Service Address: **4 CHARLBURY ROAD**
 OXFORD
 OXFORDSHIRE
 OX2 6UT

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

Date of Birth: **08/04/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR IAN MICHAEL**

Surname: **LAING**

Former names:

Service Address: **4 CHARLBURY ROAD
OXFORD
OX2 6UT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1946** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL ORDINARY SHARE RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JOHN CROSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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