



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WARSEND SERVICES LIMITED**

*Company Number:* **01838428**

*Date of this return:* **28/12/2009**

*SIC codes:* **9305**

*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**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **REEVES AND NEYLAN SERVICES 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**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *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:*   **UNITED KINGDOM**

*Date of Birth:*   **16/03/1947**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT**

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*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):*             **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**

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## Statement of Capital (Share Capital)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2009 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:*

**100 ORDINARY Shares held as at 28/12/2009**

*Name:*

**NICHOLAS JOHN CROSS**

*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.