Companies House
for the record

363a (ef)

Annual Return

Received for filing in Electronic Format on the: **01/04/2009**

Company Name: **WARRIOR ENTERPRISES**

Company Number: **03017613**

Company Details

Period Ending: **02/02/2009**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Pricipal Business Activities:

SIC codes:

   9305

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
SUITE 100 11 SAINT JAMESS PLACE LONDON SW1A 1NP		

Details of Officers of the Company

Company Secretary 1:

Name: **PROFESSIONAL TRUST COMPANY (UK) LIMITED**

Address: **11 ST JAMES'S PLACE LONDON SW1A 1NP**

Director 1 :

Name: **MR MICHAEL THOMAS CORDWELL**

Address: **FLAT 18 MILLENIUM COURT GREVE D'AZETTE ST CLEMENT JERSEY JE2 6GS**

Date of Birth: **21/01/1951**   *Nationality:* **BRITISH**   *Occupation:* **CHARTERED SECRETARY**

Director 2 :

Name: **MR JAMES WILLIAM FISHER**

Address: **246 HIGH STREET WICKHAM MARKET WOODBRIDGE SUFFOLK IP13 0RF**

Date of Birth: **08/12/1970**   *Nationality:* **British**   *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name:	**MR RICHARD JEREMY BERNARD SIBLEY**	*Address:*	**67 FESTING ROAD PUTNEY LONDON SW15 1LW**

Date of Birth: **20/11/1961**   *Nationality:* **British**   *Occupation:* **COMPANY DIRECTOR**

Director 4 :

Name:	**MISS DEBORAH JANE TAYLOR**	*Address:*	**3 HEATH COURT 10-12 FROGNAL HAMPSTEAD LONDON NW3 6AH**

Date of Birth: **07/03/1974**   *Nationality:* **British**   *Occupation:* **CHARTERED SECRETARY**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORD	**1000**	**GBP1000**
TOTALS		
	1000	**GBP1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORD Shares held as at 02/02/2009

Name: **SANDERFIELD CORPORATION**

Address:

Shareholding 2:

500 ORD Shares held as at 02/02/2009

Name: **VICTORY INDEPENDENT LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**   *Date Authorised:* **01/04/2009**   *Authenticated:* **Yes (E/W)**