



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/05/2008**

Company Name: **WARHAMMER HISTORICAL WARGAMES LIMITED**

Company Number: **03048480**

Company Details

Period Ending: **21/04/2008**

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

Principal Business Activities:

SIC codes:

3650

*Registered Office
Address:*

**WILLOW ROAD LENTON
NOTTINGHAM
NOTTINGHAMSHIRE
NG7 2WS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL SHERWIN**

Address: **42 CARISBROOKE DRIVE
MAPPERLEY PARK
NOTTINGHAM
NG3 5DS**

Director 1 :

Name: **MICHAEL SHERWIN**

Address: **42 CARISBROOKE DRIVE
MAPPERLEY PARK
NOTTINGHAM
NG3 5DS**

Date of Birth:

25/03/1959

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **RACHEL TONGUE**

Address: **6 FAIR FIELD
WALTHAM ON THE WOLDS
MELTON MOWBRAY
LEICESTERSHIRE
LE14 4AX**

Date of Birth:

22/05/1971

Nationality:

BRITISH

Occupation:

ACCOUNTANT

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2008 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 21/04/2008

Name: **GAMES WORKSHOP LTD**
Address: **WILLOW ROAD**
NOTTINGHAM
NG7 2WS

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/05/2008**

Authenticated: **Yes (E/W)**