



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/09/2013**

Company Name: **WARDENCHECK LIMITED**

Company Number: **03246012**

Date of this return: **05/09/2013**

SIC codes: **82110**

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

Situation of Registered Office: **CHARNWOOD HOUSE
FARNSFIELD
NEWARK
NOTTINGHAMSHIRE
NG22 8EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS WENDY ADELE**

Surname: **ELLIOTT**

Former names:

Service Address: **CHARNWOOD HOUSE
FARNSFIELD
NEWARK
NOTTINGHAMSHIRE
NG22 8EA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS WENDY ADELE**

Surname: **ELLIOTT**

Former names:

Service Address: **CHARNWOOD HOUSE
FARNSFIELD
NEWARK
NOTTINGHAMSHIRE
NG22 8EA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **11/02/1952** *Nationality:* **BRITISH**

Occupation: **RETIRED TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
BOTH VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-02-27

Name: **PAUL JULIAN ELLIOTT**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **WENDY ADELE ELLIOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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