



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WAREHOUSE EXPRESS.COM LIMITED**

Company Number: **05741558**

Date of this return: **22/12/2011**

SIC codes: **74990**

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

Situation of Registered Office: **13 FRENHAM ROAD
NORWICH
NORFOLK
NR3 2BT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **GARRATT**

Former names:

Service Address: **13 FRENHAM ROAD
SWEET BRIAR INDUSTRIAL ESTATE
NORWICH
NORFOLK
UNITED KINGDOM
NR3 2BT**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID HARRY**

Surname: **GARRATT**

Former names:

Service Address: **13 FRENHAM ROAD**
 SWEET BRIAR INDUSTRIAL ESTATE
 NORWICH
 NORFOLK
 UNITED KINGDOM
 NR3 2BT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BERNARD CHARLES**

Surname: **HEWITT**

Former names:

Service Address: **13 FRENHAM ROAD
SWEET BRIAR INDUSTRIAL ESTATE
NORWICH
NORFOLK
ENGLAND
NR3 2BT**

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

Date of Birth: **28/01/1952**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2011 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 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **WAREHOUSE EXPRESS GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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