



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/12/2010**

XAMLTK52

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

Company Number: **05741558**

Date of this return: **22/12/2010**

SIC codes: **7499**

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): **MR DAVID CHRISTOPHER**

Surname: **HARBORD**

Former names:

Service Address: **6 LAUREL DRIVE
BROADSTONE
POOLE
DORSET
BH18 8LJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID CHRISTOPHER**

Surname: **HARBORD**

Former names:

Service Address: **6 LAUREL DRIVE
BROADSTONE
POOLE
DORSET
BH18 8LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1961** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW DAVID**

Surname: **MEEHAN**

Former names:

Service Address: **SOUTHVIEW CHURCH LANE
LIGHTHORNE
WARWICK
CV35 0AT**

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

Date of Birth: **21/05/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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 22/12/2010 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 : **1 ORDINARY SHARES shares held as at 2010-12-22**
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.