



Companies House
— for the record —

AR01 (ef)

Annual Return



XAVXJGDB

Received for filing in Electronic Format on the: **04/01/2010**

Company Name: **WARRANTY ADMINISTRATION SERVICES LIMITED**

Company Number: **01789994**

Date of this return: **31/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **OTAGO HOUSE ALLENBY BUSINESS VILLAGE
CROFTON ROAD
LINCOLN LINCOLNSHIRE
UNITED KINGDOM
LN3 4NL**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR JASON MARCUS**

Surname: **BREWER**

Former names:

Service Address: **PARKLANDS WEST DRIVE, SUDBROOKE
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN2 2QZ**

Company Director **1**

Type: **Person**
Full forename(s): **MRS JENNIFER SUZANNE**
Surname: **BREWER**
Former names:

Service Address: **3 CARLISLE WAY
BRACEBRIDGE HEATH
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN4 2UA**

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

Date of Birth: **26/11/1973** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS**

Company Director **2**

Type: **Person**
Full forename(s): **ALAN**
Surname: **DAVISON**
Former names:
Service Address: **9 MALLARD CLOSE
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN6 0RQ**

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

Date of Birth: **27/12/1959** *Nationality:* **BRITISH**
Occupation: **MARKETING**

Company Director **3**

Type: **Person**
Full forename(s): **JOANNE LOUISE**
Surname: **RIMMER**
Former names:
Service Address: **19 RIVERMEAD CLOSE
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN6 8FD**

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

Date of Birth: **06/08/1973** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **4**

Type: **Person**
Full forename(s): **STEVEN GEORGE**
Surname: **ROBSON**
Former names:
Service Address: **51 VANE STREET**
 HULL
 EAST YORKSHIRE
 UNITED KINGDOM
 HU3 1RJ

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

Date of Birth: **15/12/1955** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EACH ORDINARY A SHARE SHALL CONFER ON ITS HOLDER THE RIGHT TO RECEIVE A DIVIDEND AS AND WHEN ONE IS DECLARED AND APPROVED, AND EACH DIVIDEND SHALL BE DISTRIBUTED TO THE HOLDERS OF ORDINARY A SHARES PRO RATA ACCORDING TO THE NUMBER OF ORDINARY A SHARES HELD BY THEM.		
Class of shares	ORDINARY B GBP1 SHARES	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EACH ORDINARY B SHARE SHALL CONFER ON ITS HOLDER THE RIGHT TO RECEIVE A DIVIDEND AS AND WHEN ONE IS DECLARED AND APPROVED, AND EACH DIVIDEND SHALL BE DISTRIBUTED TO THE HOLDERS OF ORDINARY B SHARES PRO RATA ACCORDING TO THE NUMBER OF ORDINARY B SHARES HELD BY THEM.		
Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>		<i>Amount paid</i>	0.01
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EACH ORDINARY SHARE SHALL CONFER ON ITS HOLDER THE RIGHT TO:- A. RECEIVE NOTICE OF, ATTEND, WHETHER IN PERSON OR PROXY, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY; AND B. RECEIVE A DIVIDEND AS AND WHEN ONE IS DECLARED AND APPROVED, AND EACH DIVIDEND SHALL BE DISTRIBUTED TO THE HOLDERS OF ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES HELD BY THEM. C. ON A RETURN OF CAPITAL UPON LIQUIDATION OR OTHERWISE THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE SHAREHOLDERS SHALL BE APPLIED IN PAYMENT OF THE AMOUNT PAID UP ON THE ORDINARY SHARES AND THE BALANCE THEN TO BE PAID TO THE HOLDERS OF THE ORDINARY SHARES PRO RATA IN ACCORDANCE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50220
		<i>Total aggregate nominal value</i>	50220

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:

25 ORDINARY A GBP1 SHARES Shares held as at 31/12/2009

Name: **JENNIFER SUZANNE BREWER**

Address:

Shareholding 2:

25 ORDINARY A GBP1 SHARES Shares held as at 31/12/2009

Name: **ALAN DAVISON**

Address:

Shareholding 3:

25 ORDINARY A GBP1 SHARES Shares held as at 31/12/2009

Name:

JOANNE LOUISE RIMMER

Address:

Shareholding 4:

25 ORDINARY A GBP1 SHARES Shares held as at 31/12/2009

Name:

STEVEN GEORGE ROBSON

Address:

Shareholding 5:

9000 ORDINARY GBP1 SHARES Shares held as at 31/12/2009

Name:

STUART PETER MC HARDY LARSON

Address:

Shareholding 6:

9000 ORDINARY GBP1 SHARES Shares held as at 31/12/2009

Name:

MARIA ANN LARSON

Address:

Shareholding 7:

8000 ORDINARY GBP1 SHARES Shares held as at 31/12/2009

Name:

JENNIFER SUZANNE BREWER

Address:

Shareholding 8:

8000 ORDINARY GBP1 SHARES Shares held as at 31/12/2009

Name:

ALAN DAVISON

Address:

Shareholding 9:

8000 ORDINARY GBP1 SHARES Shares held as at 31/12/2009

Name:

JOANNE LOUISE RIMMER

Address:

Shareholding 1:

0

8000 ORDINARY GBP1 SHARES Shares held as at 31/12/2009

Name:

STEVEN GEORGE ROBSON

Address:

Shareholding 1:

1

20 ORDINARY B GBP1 SHARES Shares held as at 31/12/2009

Name:

JASON MARCUS BREWER

Address:

Shareholding 1:
2 **20 ORDINARY B GBP1 SHARES Shares held as at 31/12/2009**
Name: **PAUL CHRISTIAN BROMAGE**
Address:

Shareholding 1:
3 **20 ORDINARY B GBP1 SHARES Shares held as at 31/12/2009**
Name: **BRYAN ANDREWS**
Address:

Shareholding 1:
4 **20 ORDINARY B GBP1 SHARES Shares held as at 31/12/2009**
Name: **ANDREW KERNICK**
Address:

Shareholding 1:
5 **20 ORDINARY B GBP1 SHARES Shares held as at 31/12/2009**

Name: **TARA BOWRING**

Address:

Shareholding 1:
6 **20 ORDINARY B GBP1 SHARES Shares held as at 31/12/2009**

Name: **EDWARD LANGLEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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