



Annual Return

Company Name: **THE ADMIN WAREHOUSE LIMITED**

Company Number: **04456766**



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Company Name: **THE ADMIN WAREHOUSE LIMITED**

Company Number: **04456766**

Date of this return: **07/06/2016**

Sic Codes: **46650**

46660

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

Situation of **UNIT 6, SEAWALL COURT SEAWALL ROAD CARDIFF**

Registered Office: **CF24 5PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **NATASHA JANE**
Surname: **STRATFORD**
Service Address: **86 GLYN COLLEN CARDIFF**
WALES CF23 7ES

Company Director 1

Type: **Person**
Full Forename(s): **MR ADRIAN**
Surname: **MOUNCHER**
Service Address: **130 WINDWAY ROAD CARDIFF**
CF5 1AH

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1968** Nationality: **BRITISH**
Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
ORDINARY			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 7th June 2016 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: **80 ORDINARY shares held as at the date of this return**
Name: **ADRIAN MOUNCHER**

Shareholding 2: **20 ORDINARY shares held as at the date of this return**
Name: **CATHERINE MOUNCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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

