



Companies House

AR01 (ef)

Annual Return



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X3JWA31E

Company Name: **WARMSPACE LIMITED**

Company Number: **04574921**

Date of this return: **28/10/2014**

SIC codes: **74990**

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

Situation of Registered Office: **NORTHGATE 118 NORTH STREET
LEEDS
ENGLAND
LS2 7PN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **SHABIR AHMED**

Surname: **HASHIMI**

Former names:

Service Address: **THE RHYDDINGS EMM LANE
HEATON
BRADFORD
WEST YORKSHIRE
ENGLAND
BD9 4JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1943**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **HASSAN ALI**

Surname: **HASHMI**

Former names:

Service Address: **THE RHYDDINGS EMM LANE
HEATON
BRADFORD
WEST YORKSHIRE
ENGLAND
BD9 4JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1977** *Nationality:* **BRITISH**
Occupation: **SHOP KEEPER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES CARRY THE SAME VOTING RIGHTS AND THE RIGHTS TO PARTICIPATE IN RECEIVING A DISTRIBUTION AND IN THE WINDING UP OF THE COMPANY EQUALLY.

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 28/10/2014 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 held as at the date of this return
Name: HAIDER HASHMI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HASAN HASHMI

Authorisation

Authenticated

This form was authorised by one of the following:

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