



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Warrington 2000 (Regeneration) Ltd**

Company Number: **06905322**

Date of this return: **19/05/2012**

SIC codes: **41100**

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

Situation of Registered Office: **INTERNATIONAL BUSINESS CENTRE DELTA CRESCENT
WESTBROOK
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA5 7WQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN**

Surname: **DANIELS**

Former names:

Service Address: **AMBERLEY BELL LANE
THELWALL
CHESHIRE
UNITED KINGDOM
WA4 2SY**

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER MALCOLM**

Surname: **CROMPTON**

Former names:

Service Address: **21 ABBOT MEADOW
PENWORTHAM
PRESTON
LANCASHIRE
ENGLAND
PR1 9JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR CARSTEN**

Surname: **KRESSEL**

Former names:

Service Address: **387 WELLFIELD STREET
WARRINGTON
CHESHIRE
ENGLAND
WA5 1PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1968** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE HAS RIGHT TO DIVIDENDS AT THE DISCRETION OF THE DIRECTORS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 19/05/2012 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: **WARRINGTON 2000+**

Authorisation

Authenticated

This form was authorised by one of the following:

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