



Companies House

**AR01** (ef)

**Annual Return**



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**X48N2DX5**

*Company Name:* **WARD BASEMENT SYSTEMS LIMITED**

*Company Number:* **04225024**

*Date of this return:* **30/05/2015**

*SIC codes:* **43390**

**43999**

**99999**

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

*Situation of Registered Office:* **115 BRENT TERRACE  
LONDON  
NW2 1LL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SHIRLEY ANN**

*Surname:* **WARD**

*Former names:*

*Service Address:* **MONYMUSK THE AVENUE  
GREAT BARTON  
BURY ST EDMUNDS  
SUFFOLK  
UNITED KINGDOM  
IP31 2SQ**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **SHIRLEY ANN**

*Surname:*                           **WARD**

*Former names:*

*Service Address:*                **MONYMUSK THE AVENUE  
GREAT BARTON  
BURY ST EDMUNDS  
SUFFOLK  
UNITED KINGDOM  
IP31 2SQ**

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

*Date of Birth:*   **25/11/1950**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **SHIRLEY ANN WARD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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