



Companies House
— for the record —

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Annual Return



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Company Name: **WARWICKSHIRE ACTION FOR YOUTH LIMITED**

Company Number: **02941322**

Company Details

Period Ending: **16/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**JUBILEE HOUSE
WESTLEA ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV31 3JE**

REGISTERED OFFICE

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM DAVID CLEMMY** *Address:* **4 ASHFORD GARDENS
WHITNASH
LEAMINGTON SPA
WARWICKSHIRE
CV31 2NB**

Director 1 :

Name: **CHRISTOPHER JOHN COX** *Address:* **16 LANSDOWNE CIRCUS
LEAMINGTON SPA
WARWICKSHIRE
CV32 4SW**

Date of Birth: **05/08/1944** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Director 2 :

Name: **PAUL VICTOR ROBERT
DICKINS** *Address:* **96 MAIN STREET
WOLSTON
COVENTRY
WEST MIDLANDS
CV8 3HP**

Date of Birth: **15/11/1956** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: MERVYN JOHN KIMBERLEY Address: HOBBIES 5 DRAPER CLOSE
KENILWORTH
WARWICKSHIRE
CV8 2SP

Date of Birth: 10/07/1945 Nationality: BRITISH Occupation: RETIRED

Director 4 :

Name: GRAHAM PETER WRIGHT Address: 1 MAYFIELD DRIVE
KENILWORTH
WARWICKSHIRE
CV8 2SW

Date of Birth: 22/11/1946 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 16/06/2008

Name:

WARWICKSHIRE ASSOCIATION OF YOUTH CLUBS

Address:

JUBILEE HOUSE WESTLEA ROAD

LEAMINGTON SPA

WARWICKSHIRE

CV31 3JE

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/06/2008**

Authenticated: **Yes (E/W)**