



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XME5TAX2**

*Received for filing in Electronic Format on the: 22/06/2009*

*Company Name:* **W G WARREN LIMITED**

*Company Number:* **04465758**

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### *Company Details*

*Period Ending:* **18/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5227**

*Registered Office  
Address:*

**6 ELMSMERE AVENUE  
STOKE-ON-TRENT  
UNITED KINGDOM  
ST3 3AF**

*Register of  
Members Address:*

**RICHMOND HOUSE  
ETRURIA ROAD  
NEWCASTLE  
STAFFORDSHIRE  
UNITED KINGDOM  
ST5 0SU**

*Register of Debenture  
Holders Address:*

**RICHMOND HOUSE  
ETRURIA ROAD  
NEWCASTLE  
STAFFORDSHIRE  
UNITED KINGDOM  
ST5 0SU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CAROL MAY WARREN**

*Address:* **6 ELMSMERE AVENUE  
BLURTON  
STOKE-ON-TRENT  
STAFFORDSHIRE  
ST3 3AF**

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*Director 1 :*

*Name:* **WILFRED GEOFFREY  
WARREN**

*Address:* **6 ELMSMERE AVENUE  
BLURTON  
STOKE-ON-TRENT  
STAFFORDSHIRE  
ST3 3AF**

*Date of Birth:* **11/07/1946**

*Nationality:* **BRITISH**

*Occupation:* **ICE CREAM SALESMAN**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 18/06/2009**

*Name:*

**WILFRED GEOFFREY WARREN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/06/2009**

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