



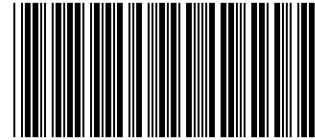
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Companies House
— for the record —

Annual Return

Company Name: W G WARREN LIMITED

Company Number: 04465758



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Received for filing in Electronic Format on the: 20/06/2007

Company Details

Period Ending: 20/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5227

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CAROL MAY WARREN

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

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

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2007, 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 20/06/2007

Name: **WILFRED GEOFFREY WARREN**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/06/2007** *Authenticated:* **Yes (E/W)**