



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 20/06/2008

Company Name: **WARMWOODS LTD**

Company Number: **05444907**

Company Details

Period Ending: **05/05/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**14 DARLOW DRIVE
STRATFORD-UPON-AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 9DG**

Details of Officers of the Company

Company Secretary 1:

Name: **DUPORT SECRETARY LIMITED** *Address:* **THE BRISTOL OFFICE SOUTHFIELD
HOUSE 2 SOUTHFIELD ROAD
WESTBURY ON TRYM
BRISTOL
BS9 3BH**

Director 1 :

Name: **DUPORT DIRECTOR
LIMITED** *Address:* **2 SOUTHFIELD ROAD
WESTBURY-ON-TRYM
BRISTOL
BS9 3BH**

Date of Birth: *Nationality:* **British** *Occupation:*

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 05/05/2008
1 DISPOSED OF IN PERIOD ON 05/05/2008

Name:

DUPORT SECRETARY LIMITED

Address:

2 SOUTHFIELD HOUSE SOUTHFIELD ROAD
WESTBURY-ON-TRYM
BRISTOL
BS9 3BH

Shareholding 2:

0 ORDINARY Shares held as at 05/05/2008
1 DISPOSED OF IN PERIOD ON 05/05/2008

Name:

DUPORT DIRECTOR LIMITED

Address:

2 SOUTHFIELD HOUSE SOUTHFIELD ROAD
WESTBURY-ON-TRYM
BRISTOL
BS9 3BH

Shareholding 3:

1 ORDINARY Shares held as at 05/05/2008

Name:

COLIN SWEEPSTAKE

Address:

10 COMPTON ROAD
LIGHTHORNE HEATH
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV33 9TL

Shareholding 4:

1 ORDINARY Shares held as at 05/05/2008

Name:

NICOLA HEPBURN

Address:

**14 DARLOW DRIVE
STRATFORD-UPON-AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 9DG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/06/2008**

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