



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE INFORMATION WAREHOUSE LIMITED**

Company Number: **01763237**

Date of this return: **22/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **3 PETRESFIELD WAY
WEST HORNDON
BRENTWOOD
ESSEX
UNITED KINGDOM
CM13 3TG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **SPICER**

Former names:

Service Address: **192 WINDSOR ROAD
ILFORD
ESSEX
IG1 1HE**

Company Director **1**

Type: **Person**

Full forename(s): **KENNETH GEORGE**

Surname: **LYON**

Former names:

Service Address: **3 PETRESFIELD WAY
WEST HORNDON
BRENTWOOD
ESSEX
CM13 3TG**

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

Date of Birth: **17/06/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) FULL VOTING RIGHTS, (B) FULL RIGHTS, AS RESPECTS DIVIDENDS,

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-05-22**
Name: **KENNETH LYON**

Authorisation

Authenticated

This form was authorised by one of the following:

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