



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WARNERS TECHNICAL SERVICES LIMITED**

Company Number: **00176508**

Date of this return: **02/10/2011**

SIC codes: **70100**

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

Situation of Registered Office: **ONE BELL LANE
LEWES
EAST SUSSEX
BN7 1JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID ALAN**

Surname: **WARNER**

Former names:

Service Address: **VINE HOUSE KNOWLE LANE
HALLAND
LEWES
EAST SUSSEX
BN8 6PR**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID ALAN**

Surname: **WARNER**

Former names:

Service Address: **VINE HOUSE KNOWLE LANE
HALLAND
LEWES
EAST SUSSEX
BN8 6PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GILLIAN MARY**

Surname: **WARNER**

Former names:

Service Address: **VINE HOUSE HALLAND
LEWES
EAST SUSSEX
BN8 6PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1941** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12250
		<i>Aggregate nominal value</i>	12250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AT GENERAL MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12250
		<i>Total aggregate nominal value</i>	12250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **4583 ORDINARY shares held as at the date of this return**
Name: **JENNIFER ANN WARNER**

Shareholding 2 : **3133 ORDINARY shares held as at the date of this return**
Name: **DAVID ALAN WARNER**

Shareholding 3 : **4534 ORDINARY shares held as at the date of this return**
Name: **EXECUTORS OF R.C. WARNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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