



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/11/2009**

Company Name: **WARNERS TECHNICAL SERVICES LIMITED**

Company Number: **00176508**

Date of this return: **02/10/2009**

SIC codes: **7415**

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 **I**

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
	GBP	<i>Aggregate nominal value</i>	12250
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 02/10/2009 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:

4583 ORDINARY Shares held as at 02/10/2009

Name:

JENNIFER ANN WARNER

Address:

Shareholding 2:

3133 ORDINARY Shares held as at 02/10/2009

Name:

DAVID ALAN WARNER

Address:

Shareholding 3:

4534 ORDINARY Shares held as at 02/10/2009

Name:

EXECUTORS OF R.C. WARNER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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