



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/01/2014**

**X2ZHC4BD**

*Company Name:* **WARNER (WAREHOUSING) LIMITED**

*Company Number:* **01230594**

*Date of this return:* **27/12/2013**

*SIC codes:* **52290**

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

*Situation of Registered Office:* **WOODLANDS 79 HIGH STREET  
GREENHITHE  
KENT  
DA9 9RD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DILSHER**

Surname: **SEN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **STEPHEN**

Surname: **KNIGHT**

Former names:

Service Address: **122 COPSE AVENUE  
WEST WICKHAM  
KENT  
BR4 9NP**

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

Date of Birth: **07/01/1960** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BARRY JOHN**

*Surname:* **RUCK**

*Former names:*

*Service Address:* **44 BIRCHFIELD  
STIFFORD GREEN  
NORTH STIFFORD  
ESSEX  
RM16 5UX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/01/1959** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULLY PAID EQUITY SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **TRANS GLOBAL PLC**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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