



Companies House
— for the record —

AR01 (ef)

Annual Return



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XVQCSXXG

Company Name: **INDUSTRIAL WAREHOUSING LIMITED**

Company Number: **02426182**

Date of this return: **25/09/2011**

SIC codes: **7499**

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

Situation of Registered Office: **SPENCER INDUSTRIAL ESTATE
LIVERPOOL ROAD
BUCKLEY
FLINTSHIRE
CH7 3LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ZENA ROSE**

Surname: **SPENCER**

Former names:

Service Address: **MARWYN CHESTER ROAD
LAVISTER
WREXHAM
LL12 0DF**

Company Director ***1***

Type: **Person**
Full forename(s): **MR HENRY ROBERT**

Surname: **SPENCER**

Former names:

Service Address: **BROMFIELD LODGE
WREXHAM ROAD
MOLD
CLWYD
CH7**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/09/1931** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ZENA ROSE**

Surname: **SPENCER**

Former names:

Service Address: **MARWYN CHESTER ROAD
LAVISTER
WREXHAM
LL12 0DF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/01/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR AND
COMPANY SECRETARY**

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
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

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 25/09/2011 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 : 1 ORDINARY shares held as at 2011-09-25
Name: HENRY ROBERT SPENCER

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-25
Name: ZENA ROSE SPENCER

Authorisation

Authenticated

This form was authorised by one of the following:

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