



Companies House

AR01 (ef)

Annual Return



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Company Name: **MESSAGING WAREHOUSE (UK) LTD**

Company Number: **04623051**

Date of this return: **20/12/2013**

SIC codes: **61900**

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

Situation of Registered Office: **UNIT 3 WINSOR HOUSE
BATTERSEA ROAD HEATON MERSEY INDUSTRIAL ESTATE
STOCKPORT
CHESHIRE
ENGLAND
SK4 3EA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **SHEHNAZ**

Surname: **MAQBOOL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/09/1951**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	153466
		<i>Aggregate nominal value</i>	153466
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	153466
		<i>Total aggregate nominal value</i>	153466

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 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 : **19183 ORDINARY shares held as at the date of this return**
Name: **MARK ADRIAN KERR**

Shareholding 2 : **115100 ORDINARY shares held as at the date of this return**
Name: **SHAHNAZ MAQBOOL**

Shareholding 3 : **19183 ORDINARY shares held as at the date of this return**
Name: **TRACEY KERR**

Authorisation

Authenticated

This form was authorised by one of the following:

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