



Companies House
— for the record —

AR01 (ef)

Annual Return



XTNKIGSN

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

Company Number: **04623051**

Date of this return: **20/12/2009**

SIC codes: **6420**

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

Situation of Registered Office: **17A BLACKMORE ROAD
STRETFORD
MANCHESTER
M32 0QY**

Officers of the company

Service Address:

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
	GBP	<i>Aggregate nominal value</i>	153466
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 20/12/2009 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:

19183 ORDINARY Shares held as at 20/12/2009

Name:

MARK ADRIAN KERR

Address:

Shareholding 2:

115100 ORDINARY Shares held as at 20/12/2009

Name:

SHAHNAZ MAQBOOL

Address:

Shareholding 3:

19183 ORDINARY Shares held as at 20/12/2009

Name:

TRACEY KERR

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.