



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XELRK9ZF**

*Received for filing in Electronic Format on the:* **19/05/2009**

*Company Name:* **VERNON WARNE BUILDERS LTD**

*Company Number:* **04763231**

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### *Company Details*

*Period Ending:* **13/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**49 CASTLE RISING ROAD  
SOUTH WOOTTON  
KING'S LYNN  
PE30 3JA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KATY WARNE**

*Address:* **RIVER COTTAGE WATERWORKS  
ROAD  
HUNSTANTON  
PE36 6JE**

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*Director 1 :*

*Name:* **VERNON CLIVE WARNE**

*Address:* **RIVER COTTAGE WATERWORKS  
ROAD  
HUNSTANTON  
PE36 6JE**

*Date of Birth:* **18/03/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 13/05/2009**

*Name:*

**VERNON CLIVE WARNE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/05/2009**

*Authenticated:* **Yes (E/W)**