



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

Annual Return

Company Number 05210890

Company Name in full Sx Warehouse Ltd

Date of this return

The information in this return is made up to

Day Month Year

15/08/2008

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

15/08/2009

Registered Office

Show here the address at the date of
this return.

Unit E1-E2

Greenwood Ind Estate

Any change of
registered office
must be notified
on form 287.

Post town

Carmel Drive

County / Region

SHROPSHIRE

UK Postcode

SY4 1L 3TB

Principal business activities

FRIDAY



A79 27/02/2009 361
COMPANIES HOUSE

A09 09/02/2009 132
COMPANIES HOUSE

A08 24/01/2009 128
COMPANIES HOUSE

When you have completed and signed the form please send it to the
registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

AMENDED

35

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

446-450 Kingstanding Rd
Birmingham
Post town
County / Region
UK Postcode B44 9SA

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town
County / Region
UK Postcode

Company type

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MRS

Forename(s)

Linda Barbara

Surname

Haines

Address **

Benvenuti

Post town

Oswestry

County / Region

SHROPSHIRE

Country

UK Postcode

SY11 0 8AH

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

****** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	<u>Mr</u>		
		Day	Month	Year
	Date of birth	<u>22/10/1959</u>		
	Forename(s)	<u>Mark Richard</u>		
	Surname	<u>Haines</u>		
<input type="checkbox"/>	Address **	<u>Benvenuti</u>		
		<u>Oswestry</u>		
	Post town	<u>SHROPSHIRE</u>		
	County / Region		UK Postcode	<u>SH10 8AH</u>
	Country		Nationality	<u>British</u>
	Business occupation	<u>Director</u>		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	<u> / / </u>		
	Forename(s)			
	Surname			
<input type="checkbox"/>	Address **			
	Post town			
	County / Region		UK Postcode	<u> / / </u>
	Country		Nationality	
	Business occupation			

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
A. 300 Ordinary	200	2.00
B Ordinary	100	1.00
Totals	200	2.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

21-01-09.

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel

DX number DX exchange

Directors

Please list directors in alphabetical order.

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Name * Style / Title

Day Month Year

Date of birth

____/____/____

Forename(s)

Surname

Address ††

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

____/____/____

Forename(s)

Surname

Address ††

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	_/_/_/_/_/_		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_/_/_/_/_/_
	Country		Nationality	
	Business occupation			

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	_/_/_/_/_/_		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_/_/_/_/_/_
	Country		Nationality	
	Business occupation			

Company Number _____

Company Name in full _____

* Voluntary details.

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title _____

Forename(s) _____

Surname _____

Address **

☐

Post town _____

County / Region _____

UK Postcode

Country _____

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year

Date of birth

____/____/____

Forename(s) _____

Surname _____

Address **

☐

Post town _____

County / Region _____

UK Postcode

Country _____

Nationality _____

Business occupation _____

Details of new directors must be notified on form 288a

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Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address **

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Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details.

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Surname

Address **

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☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 05210890

Company Name in full SX WAREHOUSE LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name <u>Mark Richard Haines</u> Address <u>Benvenuti</u> <u>OSWESTRY</u> <u>SHROPSHIRE</u> UK Postcode <u>SY10 8AH</u>	Ordinary A 100 Ordinary B 100	100 100	
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small> Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			