



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/05/2009**

Company Name: **WARRENDALE HOLDINGS LIMITED**

Company Number: **06251172**

Company Details

Period Ending: **17/05/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**43 HOWEY LANE
FORDSHAM
CHESHIRE
WA6 6DD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALISON BLOUNT**

Address: **43 HOWEY LANE
FRODSHAM
CHESHIRE
WA6 6DD**

Director 1 :

Name: **ANDREW JOHN BLOUNT**

Address: **WARRENDALE 43 HOWEY LANE
FRODSHAM
CHESHIRE
UNITED KINGDOM
WA6 6DD**

Date of Birth: **20/12/1966**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 17/05/2008

Name:

ANDREW BLOUNT

Address:

**WARRENDALE 43 HOWEY LANE
FRODSHAM
CHESHIRE
ENGLAND
WA6 6DD**

Name:

ALISON BLOUNT

Address:

**WARRENDALE 43 HOWEY LANE
FRODSHAM
CHESHIRE
ENGLAND
WA6 6DD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/05/2009**

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