



Companies House
— for the record —

AR01 (ef)

Annual Return



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X14K0XHM

Company Name: **Warden (Shefford) Ltd**

Company Number: **07167709**

Date of this return: **24/02/2012**

SIC codes: **41100**

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

Situation of Registered Office: **RICHMOND HOUSE WALKERN ROAD
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG1 3QP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN CHARLES**

Surname: **DEVILLE**

Former names:

Service Address: **PEASFIELD BARN CHERRY GREEN
WESTMILL
BUNTINGFORD
HERTFORDSHIRE
ENGLAND
SG9 9NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1955** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR. NIGEL**

Surname: **LEWIS**

Former names:

Service Address: **PARK FARM WARDEN STREET
OLD WARDEN
BIGGLESWADE
ENGLAND
SG18 9LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1955** *Nationality:* **BRITISH**
Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2012 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 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **ALAN CHARLES DEVILLE**

Shareholding 2 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **NIGEL LEWIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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