



Companies House
— for the record —

AR01 (ef)

Annual Return



X3ELHSMU

Received for filing in Electronic Format on the: **21/03/2011**

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

Company Number: **07167709**

Date of this return: **24/02/2011**

SIC codes: **7011**

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

Situation of Registered Office: **RICHMOND HOUSE WALKERN ROAD
STEVENAGE, HERTS
UNITED KINGDOM
ENGLAND
SG13QP**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **ALAN CHARLES**

Surname: **DEVILLE**

Former names:

Service Address: **PEASFIELD BARN CHERRY GREEN
WESTMILL
BUNTINGFORD
HERTS
ENGLAND
SG99NL**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **PROPERTY CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **NIGEL**

Surname: **LEWIS**

Former names:

Service Address: **PARK FARM WARDEN STREET
OLD WARDEN
BIGGLESWADE
BEDS
ENGLAND
SG189LR**

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 GBP	<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 24/02/2011 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 : 1 ORDINARY 1 GBP shares held as at 2011-02-24
Name: ALAN CHARLES DEVILLE

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at 2011-02-24
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.