



Companies House

AR01 (ef)

Annual Return



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Company Name: **WARWICK TRADING LIMITED**

Company Number: **08624444**

Date of this return: **25/07/2014**

SIC codes: **46180**

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

Situation of Registered Office: **C/O SYNERGY ACCOUNTANCY LLP
NEALS CORNER 2 BATH ROAD
SUITE 20
HOUNSLOW
ENGLAND
TW3 3HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ARAF**

Surname: **SULTAN**

Former names:

Service Address: **UNIT 2 ST CLEMENTS CENTRE
ST CLEMENTS ROAD
BIRMINGHAM
UNITED KINGDOM
B7 5AF**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ARAF**

Surname: **SULTAN**

Former names:

Service Address: **UNIT2 ST CLEMENTS CENTRE
ST CLEMENTS ROAD
BIRMINGHAM
UNITED KINGDOM
B7 5AF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/09/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS(INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2014 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **ARAF SULTAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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