



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/10/2014**

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Company Name: **WARREN WT LIMITED**

Company Number: **08725662**

Date of this return: **09/10/2014**

SIC codes: **35110**

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

Situation of Registered Office: **EAST OFFICE BROAD OAK HOUSE
SEMLEY
SHAFTESBURY
DORSET
UNITED KINGDOM
SP7 9BL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR HENRY ALEXANDER**

Surname: **EGERTON**

Former names:

Service Address: **EAST OFFICE BROAD OAK HOUSE
SEMLEY
SHAFTESBURY
DORSET
UNITED KINGDOM
SP7 9BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **HARRY**

Surname: **SPURR**

Former names:

Service Address: **EAST OFFICE BROAD OAK HOUSE
SEMLEY
SHAFTESBURY
DORSET
UNITED KINGDOM
SP7 9BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1977**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHASE MILTON ENERGY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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