



Companies House

AR01 (ef)

Annual Return



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Company Name: **WORLDS A HEAD LIMITED**

Company Number: **01329126**

Date of this return: **06/12/2015**

SIC codes: **68209**

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

Situation of Registered Office: **2 STROUD LODGE GRAYSWOOD ROAD
HASLEMERE
SURREY
GU27 2DJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O KEY, PEARSON & CO.
12A THE BROADWAY
WOKING
SURREY
GU21 5AP**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW JOHN**

Surname: **HOWARD**

Former names:

Service Address: **2 STROUD LODGE GRAYSWOOD ROAD
HASLEMERE
SURREY
GU27 2DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1952**

Nationality: **BRITISH**

Occupation: **HAIRDRESSER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL VOTING RIGHTS, FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND THE DISTRIBUTION OF ASSETS ON A WINDING UP, AND ARE NOT LIABLE TO REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2015 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 : 2000 ORDINARY shares held as at the date of this return
Name: ANDREW HOWARD

Authorisation

Authenticated

This form was authorised by one of the following:

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