



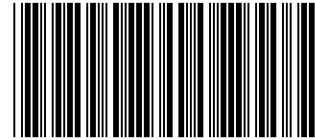
Companies House
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Annual Return

Company Name: **WORSALL LIMITED**

Company Number: **02123030**



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Received for filing in Electronic Format on the: **13/11/2007**

Company Details

Period Ending: **20/10/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
 7499

Registered Office:
Address:

**C/O SURFACHEM LTD
3RD FLOOR, WESTGATE
HOUSE
100 WELLINGTON STREET
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS1 4LT**

Register of
Members Address:

**C/O SURFACHEM LTD
3RD FLOOR, WESTGATE
HOUSE
100 WELLINGTON STREET
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS1 4LT**

Register of Debenture
Holders Address:

**C/O SURFACHEM LTD
3RD FLOOR, WESTGATE
HOUSE
100 WELLINGTON STREET
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS1 4LT**

Details of Officers of the Company

Company Secretary:

Name: **MICHELLE JAYNE BRIGGS**

Address: **100 WELLINGTON STREET
LEEDS
WEST YORKSHIRE LS1 4LT**

Director 1:

Name: **MORDECHAI KESSLER** *Address:* **FLAT 7 LITTLE MERE COURT**
Date of Birth: **24/06/1955** **ASHLEY ROAD**
Nationality: **BRITISH** **ALTRINCHAM**
Occupation: **COMPANY DIRECTOR** **CHESHIRE WA14 2LZ**

Director 2:

Name: **IEUAN JENKIN THOMAS** *Address:* **OAKWOOD**
Date of Birth: **15/06/1935** **LADY MARGARET ROAD**
Nationality: **BRITISH** **SUNNINGDALE**
Occupation: **COMPANY DIRECTOR** **BERKSHIRE SL5 9QH**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 ORDINARY Shares held as at 20/10/2007

Name: **SURFACHEM GROUP LTD**
Address: **100 WELLINGTON STREET**
LEEDS LS1 4LT

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/11/2007** *Authenticated:* **Yes (E/W)**