



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XV1OQEM7

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*Company Name:* **WORSALL LIMITED**

*Company Number:* **02123030**

*Date of this return:* **20/10/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **C/O SURFACHEM LTD  
3RD FLOOR, WESTGATE HOUSE  
100 WELLINGTON STREET, LEEDS  
WEST YORKSHIRE  
LS1 4LT**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MICHELLE JAYNE**

*Surname:* **BRIGGS**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MORDECHAI**

*Surname:* **KESSLER**

*Former names:*

*Service Address:* **FLAT 7 LITTLE MERE COURT  
ASHLEY ROAD  
ALTRINCHAM  
CHESHIRE  
WA14 2LZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/06/1955** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                                **Person**  
*Full forename(s):*                **IEUAN JENKIN**  
*Surname:*                         **THOMAS**  
*Former names:*  
*Service Address:*                **OAKWOOD**  
   **LADY MARGARET ROAD**  
   **SUNNINGDALE**  
   **BERKSHIRE**  
   **SL5 9QH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/06/1935**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE PER SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2009 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:*

**50000 ORDINARY Shares held as at 20/10/2009**

*Name:*

**SURFACHEM GROUP LTD**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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