



Companies House

AR01 (ef)

Annual Return



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Company Name: **WORSALL LIMITED**

Company Number: **02123030**

Date of this return: **20/10/2014**

SIC codes: **74990**

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

Situation of Registered Office: **C/O C/O SURFACHEM
2ND FLOOR
2 THE EMBANKMENT SOVEREIGN STREET
LEEDS
WEST YORKSHIRE
LS1 4BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON ANDREW**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **KESSLER**

Former names:

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

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

Date of Birth: **24/06/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2014 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **SURFACHEM GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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