



Companies House

AR01 (ef)

Annual Return



X4KYBSOW

Received for filing in Electronic Format on the: **26/11/2015**

Company Name: **WORLDSTEP LIMITED**

Company Number: **02560850**

Date of this return: **21/11/2015**

SIC codes: **46170**

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

Situation of Registered Office: **WAYSIDE HOUSE
BEDFORD ROAD
RAVENS DEN
BEDFORDSHIRE
MK44 2RA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IMRE**

Surname: **TOROK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **EVA**

Surname: **KERESZTURY**

Former names:

Service Address: **35 WENTWORTH ROAD
GOLDERS GREEN
LONDON
NW11 0RT**

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

Date of Birth: ****/05/1954**

Nationality: **HUNGARIAN**

Occupation: **TRADER**

Company Director 2

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

Surname: **SALAMON**

Former names:

Service Address: **12 TENTERDEN DRIVE
HENDON
LONDON
NW4 1ED**

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

Date of Birth: ****/05/1948** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **IMRE**

Surname: **TOROK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1947**

Nationality: **HUNGARIAN**

Occupation: **TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **IMRE TOROK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EVA KERESZTURY**

Authorisation

Authenticated

This form was authorised by one of the following:

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