



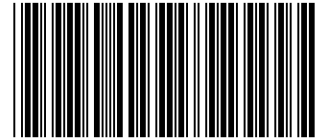
Companies House
— for the record —

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Annual Return

Company Name: **WORXGROUP LIMITED**

Company Number: **03300034**



XHQBOX88

Received for filing in Electronic Format on the: **15/02/2008**

Company Details

Period Ending: **09/01/2008**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**15 GRAFTON ROAD
WORTHING
WEST SUSSEX
BN11 1QR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID JOHN HOPKINS**

Address: **6 GRENVILLE AVENUE
GORING BY SEA
WEST SUSSEX BN12 6JE**

Director 1:

Name: **MR BRYAN ANDREW SAXBY**
Date of Birth: **11/02/1971**
Nationality: **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Address: **BLACKTHORN FARM
WEST END LANE
WALTHAM ST LAWRENCE
BERKSHIRE RG10 0NL**

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	7	GBP7
TOTALS	7	GBP7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

7 ORDINARY Shares held as at 09/01/2008

Name: **BRYAN ANDREW SAXBY**

Address: **BLACKTHORN FARM
WEST END WALTHAM ST LAWRENCE
BERKSHIRE RG10 0NL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/02/2008** *Authenticated:* **Yes (E/W)**