



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WORLD FIRST UK LIMITED**

Company Number: **05022388**

Date of this return: **01/02/2012**

SIC codes: **64999**

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

Situation of Registered Office: **REGENT HOUSE 16-18 LOMBARD ROAD
LONDON
UNITED KINGDOM
SW11 3RB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JONATHAN ROGER AITKEN**

Surname: **QUIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SIR DAVID CECIL**

Surname: **CLEMENTI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/02/1949** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN ROGER AITKEN**

Surname: **QUIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/08/1974** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR NICHOLAS JAMES GRAY**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/08/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A DIRECTOR MAY VOTE AS A DIRECTOR IN REGARD TO ANY CONTRACT OR ARRANGEMENT IN WHICH HE IS INTERESTED OR UPON ANY MATTER ARISING THEREOUT, AND IF HE SHALL SO VOTE, HIS VOTE SHALL BE COUNTED AND HE SHALL BE RECKONED IN ESTIMATING A QUORUM WHEN ANY SUCH CONTRACT OR ARRANGEMENT IS UNDER CONSIDERATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2012 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 : 230000 ORDINARY shares held as at the date of this return
Name: JONATHAN QUIN

Shareholding 2 : 230000 ORDINARY shares held as at the date of this return
230000 shares transferred on 2011-04-27
Name: NICK ROBINSON

Shareholding 3 : 80000 ORDINARY shares held as at the date of this return
Name: DAVID C CLEMENTI

Shareholding 4 : 230000 ORDINARY shares held as at the date of this return
Name: ALEXIA JANE CRONLY

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
40000 shares transferred on 2011-09-01
Name: SARAH LOUISE CLEMENTI

Shareholding 6 : 230000 ORDINARY shares held as at the date of this return

Name:

CATHERINE JOANNA ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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