



Companies House

**AR01** (ef)

**Annual Return**



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**X51U4MU9**

*Company Name:* **TIFA WORLDWIDE LTD**

*Company Number:* **05375914**

*Date of this return:* **25/02/2016**

*SIC codes:* **28990**

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

*Situation of Registered Office:* **CHAINHURST FARM  
HUNTON ROAD  
MARDEN  
KENT  
TN12 9SX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DEIRDRE**

*Surname:* **CERCIELLO**

*Former names:*

*Service Address:* **109 STRYKER LANE  
BLDG, NO 3 SUITES 4&5  
HILLSBOROUGH  
NJ08844  
USA**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **GAMAL**

*Surname:*                            **OSMAN**

*Former names:*

*Service Address:*                **109 STRYKER LANE  
BLDG. NO 3, SUITES 4 & 5  
HILLSBOROUGH  
NJ 08844  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **\*\*/12/1950**

*Nationality:*    **AMERICAN**

*Occupation:*    **PRESIDENT CEO**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **GAMAL OSMAN**

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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.