



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJ0FGAG1**

*Received for filing in Electronic Format on the:* **05/06/2009**

*Company Name:* **WORLDWIDE IMPORT & EXPORT LTD**

*Company Number:* **05458300**

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### *Company Details*

*Period Ending:* **20/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5118**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**12-50 KINGSGATE ROAD  
KINGSTON UPON  
THAMES  
SURREY  
KT2 5AA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MS CAROLINE HIGGINS**

*Address:* **7 WESTMOUNT APARTMENTS  
METROPOLITAN STATION APPROACH  
WATFORD  
WD18 7BE**

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*Director 1 :*

*Name:* **MR SIMON JONES**

*Address:* **LONDINUM TOWER 87 MANSELL  
STREET  
LONDON  
UNITED KINGDOM  
E1 8AP**

*Date of Birth:* **12/01/1965**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>500000</b>	<b>GBP500000</b>
<b>TOTALS</b>		
	<b>500000</b>	<b>GBP500000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**400000 ORDINARY Shares held as at 20/05/2009**

*Name:*

**JONES SIMON**

*Address:*

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*Shareholding 2:*

**100000 ORDINARY Shares held as at 20/05/2009**

*Name:*

**CAROLINE HIGGINS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/06/2009**

*Authenticated:* **Yes (E/W)**