



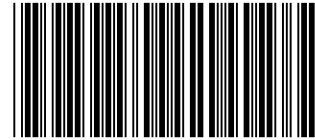
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **WORLD OF SERVICE LIMITED**

Company Number: **06020729**



X8OVNW5C

Received for filing in Electronic Format on the: **07/01/2008**

Company Details

Period Ending: **06/12/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**UNIT 3 DENCORA WAY
SUNDON PARK LUTON
BEDFORDSHIRE
LU3 3HP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GAYNOR WILLIS**

Address: **24 TIMBER LANE
WOBURN
BEDFORDSHIRE MK17 9PL**

Director 1:

Name: **GAYNOR WILLIS**
Date of Birth: **01/03/1966**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **24 TIMBER LANE
WOBURN
BEDFORDSHIRE MK17 9PL**

Director 2:

Name: **SIMON ANTHONY WILLIS** *Address:* **24 TIMBER LANE**
Date of Birth: **01/07/1968** **WOBURN**
Nationality: **BRITISH** **BUCKINGHAMSHIRE MK17 9PL**
Occupation: **COMPANY DIRECTOR**

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	75000	GBP75000
TOTALS	75000	GBP75000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

75000 ORDINARY Shares held as at 06/12/2007

Name: **SIMON ANTHONY WILLIS**
Address: **24 TIMBER LANE**
WOBURN
MILTON KEYNES
UNITED KINGDOM MK17 9PL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/01/2008** *Authenticated:* **Yes (E/W)**