



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WORLD OF SERVICE LIMITED**

Company Number: **06020729**

Date of this return: **06/12/2011**

SIC codes: **70100**

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

Situation of Registered Office: **UNIT 3 DENCORA WAY
SUNDON PARK LUTON
BEDFORDSHIRE
LU3 3HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GAYNOR**

Surname: **WILLIS**

Former names:

Service Address: **4 LONGACRE
PUTNOE LANE
BEDFORD
BEDFORDSHIRE
ENGLAND
MK41 9AE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS GAYNOR**

Surname: **WILLIS**

Former names:

Service Address: **4 LONGACRE
PUTNOE LANE
BEDFORD
BEDFORDSHIRE
MK41 9AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75000
		<i>Aggregate nominal value</i>	75000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES. NO SPECIFIC RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75000
		<i>Total aggregate nominal value</i>	75000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2011 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 : **38250 ORDINARY shares held as at the date of this return**
Name: **ESTATE OF SIMON ANTHONY WILLIS**

Shareholding 2 : **36750 ORDINARY shares held as at the date of this return**
Name: **GAYNOR WILLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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