



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: **06/12/2009**

SIC codes: **7415**

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 **I**

Type: **Person**

Full forename(s): **GAYNOR**

Surname: **WILLIS**

Former names:

Service Address: **41 TIMBER LANE
WOBURN
BEDFORDSHIRE
MK17 9PL**

Company Director **1**

Type: **Person**

Full forename(s): **GAYNOR**

Surname: **WILLIS**

Former names:

Service Address: **41 TIMBER LANE
WOBURN
BEDFORDSHIRE
MK17 9PL**

Country/State Usually Resident: **GB-ENG**

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

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR SIMON ANTHONY**
Surname: **WILLIS**
Former names:
Service Address: **41 TIMBER LANE**
 WOBURN
 BUCKINGHAMSHIRE
 MK17 9PL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1968** *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 06/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

38250 ORDINARY Shares held as at 06/12/2009
36750 DISPOSED OF IN PERIOD ON 07/05/2009

Name: **ESTATE OF SIMON ANTHONY WILLIS**

Address:

Shareholding : 2

36750 ORDINARY Shares held as at 06/12/2009

Name: **GAYNOR WILLIS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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