



*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:* **06/12/2010**

*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 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*    ***I***

*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**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>75000</b>
		<i>Aggregate nominal value</i>	<b>75000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES. NO SPECIFIC RIGHTS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2010 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 2010-12-06**  
*Name:* **ESTATE OF SIMON ANTHONY WILLIS**

*Shareholding 2* : **36750 ORDINARY shares held as at 2010-12-06**  
*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.