



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WORLDWIDE BRAND DEVELOPMENT LIMITED**

*Company Number:* **06640322**

*Date of this return:* **08/07/2014**

*SIC codes:* **46499**

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

*Situation of Registered Office:* **APPLETREE COTTAGE ALBURY ROAD  
LITTLE HADHAM  
HERTFORDSHIRE  
SG11 2DL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DARREN**

*Surname:* **MATTHEWS**

*Former names:*

*Service Address:* **APPLE TREE COTTAGE ALBURY ROAD  
LITTLE HADHAM  
WARE  
HERTFORDSHIRE  
SG11 2DL**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DARREN**

*Surname:*                **MATTHEWS**

*Former names:*

*Service Address:*        **APPLE TREE COTTAGE ALBURY ROAD  
LITTLE HADHAM  
WARE  
HERTFORDSHIRE  
SG11 2DL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/06/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **TOILETRY BUYER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **TRACY ANN**

*Surname:* **MATTHEWS**

*Former names:*

*Service Address:* **APPLETREE COTTAGE ALBURY ROAD  
LITTLE HADHAM  
WARE  
HERTFORDSHIRE  
SG11 2DL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **08/09/1964** *Nationality:* **BRITISH**  
*Occupation:* **HUMAN RESOURCES ASSISTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES RANK PARI PASSU IN ALL RESPECTS, WITH FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND DISTRIBUTIONS, RIGHTS TO CAPITAL DISTRIBUTIONS, AND NO PRE-SET TERMS OR CONDITIONS RELATING TO THEIR REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2014 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* DARREN MATTHEWS

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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