

# **AR01** (ef)

#### **Annual Return**



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Company Name:

YOUR WORLD MEDICAL LIMITED

Company Number:

07820776

Date of this return:

24/10/2015

SIC codes:

99999

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O YOUR WORLD RECRUITMENT GROUP LTD

5TH FLOOR, BROADGATE TOWER 20 PRIMROSE STREET

LONDON EC2A 2EW

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ANTHONY LEWIS

Surname: MOSS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/08/1974 Nationality: UK

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
		Aggregate nominal	1
Currency	GBP	value Amount paid per share	0

Amount unpaid per share

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2015 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-04-01

Name: RICHARD PHILLIPS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: ANTHONY LEWIS MOSS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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