



Companies House

**AR01** (ef)

**Annual Return**



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**X46Z8WCX**

*Company Name:* **1WORLD XZIBITZ LIMITED**

*Company Number:* **08496909**

*Date of this return:* **19/04/2015**

*SIC codes:* **82301**

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

*Situation of Registered Office:* **OCEAN HOUSE, TWELTH FLOOR, THE RING  
BRACKNELL  
BERKSHIRE  
RG12 1AX**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS JANE LOUISE**

*Surname:*                         **HINDE**

*Former names:*

*Service Address:*                **OCEAN HOUSE,TWELTH FLOOR THE RING  
BRACKNELL  
BERKSHIRE  
ENGLAND  
RG12 1AX**

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

*Date of Birth:*    **19/04/1972**

*Nationality:*    **AUSTRALIAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JANE HINDE**

## *Authorisation*

*Authenticated*

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

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